

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000111328

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** FRANCIS HEATING & AIR CONDITIONING SERVICE CO.

**Current Principal Place of Business:**

821 BIRDIE LANE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

821 BIRDIE LANE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 20-0295498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CYNTHIA L. TENBERG, P.A,  
3170 NORTH FEDERAL HIGHWAY  
SUITE 116  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANCIS, ALFRED J  
Address: 821 BIRDIE LANE  
City-St-Zip: POMPAN0 BEACH, FL 33069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFRED FRANCIS

P

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date