

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123172

FILED
Apr 23, 2012
Secretary of State

Entity Name: ISTACHATTA HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

28120 MAGNON DRIVE
ISTACHATTA, FL 346360191 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 191
ISTACHATTA, FL 346360191 US

New Mailing Address:

FEI Number: 20-0367055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINSON, MARILEE D VP
28120 MAGNON DRIVE
191
ISTACHATTA, FL 346360191 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: MARTINSON, JIM C P
Address: 28120 MAGNON DR, POB 191
City-St-Zip: ISTACHATTA, FL 346360191 US

Title: VP1
Name: MARTINSON, MARILEE D V
Address: 28120 MAGNON DR, POB 191
City-St-Zip: ISTACHATTA, FL 346360191 US

Title: TRS
Name: MARTINSON, MARILEE D T
Address: 28120 MAGNON DR, POB 191
City-St-Zip: ISTACHATTA, FL 346360191 US

Title: SEC
Name: MARTINSON, JIM C
Address: 28120 MAGNON DR, POB 191
City-St-Zip: ISTACHATTA, FL 346360191 US

Title: VP2
Name: GALLERY, CORNELIUS J JR
Address: 28120 MAGNON DR, POB 191
City-St-Zip: ISTACHATTA, FL 346360191 US

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: MARILEE D MARTINSON

VP1

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date