

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124481

FILED
Apr 30, 2012
Secretary of State

Entity Name: AA ALL AMERICAN HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

17 W. LLOYD ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

17 W. LLOYD ST.
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 20-0320690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWLIN, ROBERT
4005 MIDDLEBURY DR
PENSACOLA, FL 32514 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: T
Name: HAM, SUZANNE
Address: 17 W LLOYD ST
City-St-Zip: PENSACOLA, FL 32501

Title: PD
Name: NOWLIN, ROBERT
Address: 4005 MIDDLEBURY DR
City-St-Zip: PENSACOLA, FL 32514

Title: SEC
Name: HATHAWAY, MICHAEL S
Address: 7333 PINE FOREST RD LOT 158
City-St-Zip: PENSACOLA, FL 32526

Title: VPD
Name: RIGBY, JON T
Address: 6165 BRICKYARD ROAD
City-St-Zip: MOLINO, FL 32577

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: SUZANNE HAM

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date