

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126668

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOODWIN A/C & HEATING, INC.

Current Principal Place of Business:

643 SEA PINE CIRCLE
PENSACOLA, FL 32506

New Principal Place of Business:

643 SEAPINE CIRCLE
PENSACOLA, FL 32506

Current Mailing Address:

643 SEA PINE CIRCLE
PENSACOLA, FL 32506

New Mailing Address:

643 SEAPINE CIRCLE
PENSACOLA, FL 32506

FEI Number: 41-2119017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JANIS R
643 SEA PINE CIRCLE
PENSACOLA, FL 32506 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: GOODWIN, SEAN K
Address: 643 SEA PINE CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: VP
Name: GOODWIN, JANIS R
Address: 643 SEA PINE CIRCLE
City-St-Zip: PENSACOLA, FL 32506

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: JANIS R GOODWIN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date