

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131006

FILED
Feb 17, 2011
Secretary of State

Entity Name: SIMPSON'S A/C & HEATING INC.

Current Principal Place of Business:

7374 DOVE MEADOW TRL.
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

7374 DOVE MEADOW TRL.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 77-0614424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DOROTHY L
4890 WALNUT CIRCLE SOUTH
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SIMPSON, DOROTHY L
7374 DOVE MEADOW TRL.
LAKELAND, FL 33810 US

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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMPSON, GARY A
Address: 7374 DOVE MEADOW TRL.
City-St-Zip: LAKELAND, FL 33810 US

Title: TREA
Name: SIMPSON, DOROTHY L
Address: 7374 DOVE MEADOW TRL.
City-St-Zip: LAKELAND, FL 33810 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: DOROTHY SIMPSON

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date