

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134175

FILED
Jan 13, 2012
Secretary of State

Entity Name: CHUCK FARRELL'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

39475 CR 25
LADY LAKE, FL 32159

New Principal Place of Business:

39475 CR 25
LADY LAKE, FL 32159 UN

Current Mailing Address:

39475 CR 25
LADY LAKE, FL 32159

New Mailing Address:

39475 CR 25
LADY LAKE, FL 32159 UN

FEI Number: 56-2416021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, CHARLES
39475 CR 25
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

FARRELL, CHARLES M
39475 CR 25
LADY LAKE, FL 32159 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: CHARLES M FARRELL

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FARRELL, CHARLES M
Address: 39475 CR 25
City-St-Zip: LADY LAKE, FL 32159

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: CHARLES M FARRELL

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date