

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140008

FILED
Apr 29, 2011
Secretary of State

Entity Name: BARNES HI-TECH HEATING AND COOLING, INC

Current Principal Place of Business:

7544 W MCNAB BAY C1
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7544 W MCNAB BAY C1
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 41-2116269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, DEXTON
1210 S.W.46 WAY
DEERFIELD BEACH, FL 33442 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: PRES
Name: BARNES, CHRISTOPHER
Address: 3831 N.W.24TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: CHRISTOPHER C. BARNES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date