

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140293

FILED
Jan 05, 2011
Secretary of State

Entity Name: CASTLE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4170 DAIRY COURT
UNIT 106
PT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5924 ARUNA DR
PT ORANGE, FL 32127

New Mailing Address:

FEI Number: 56-2420006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RODOLFO
5924 ARUNA DR
PT ORANGE, FL 32127 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: PD
Name: CASTILLO, RODOLFO
Address: 5924 ARUNA DR
City-St-Zip: PT ORANGE, FL 32127

Title: STD
Name: CASTILLO, GLORIA
Address: 5924 ARUNA DR
City-St-Zip: PT ORANGE, FL 32127

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: RODOLFO CASTILLO

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date