

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141625

FILED
Jan 15, 2012
Secretary of State

Entity Name: USA MAINTENANCE HEAT & AIR, INC.

Current Principal Place of Business:

2082 RIVER RD.
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

2082 RIVER RD.
SNEADS, FL 32460

New Mailing Address:

FEI Number: 83-0378026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32575 US

Name and Address of New Registered Agent:

MANSFIELD, RONALD D
2082 RIVER ROAD
SNEADS, FL 32460 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: RONALD D MANSFIELD

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSFIELD, LYDIA L
Address: 2082 RIVER ROAD
City-St-Zip: SNEADS, FL 32460

Title: V
Name: MANSFIELD, RONALD D
Address: 2082 RIVER ROAD
City-St-Zip: SNEADS, FL 32460

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: RONALD D MANSFIELD

V.P.

01/15/2012

Electronic Signature of Signing Officer or Director

Date