

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142106

FILED
Feb 17, 2011
Secretary of State

Entity Name: RCM HEATING & COOLING, INC.

Current Principal Place of Business:

1241 SINGER DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1241 SINGER DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-0449829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101ST TERRACE
CORAL SPRINGS, FL 33071 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: D
Name: MARRON, RUSSELL C III
Address: 1241 SINGER DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: RUSSELL C MARRON LLL

OWNE

02/17/2011

Electronic Signature of Signing Officer or Director

Date