

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149568

FILED
Mar 04, 2012
Secretary of State

Entity Name: ACE PIERCE AIR CONDITIONING, INC

Current Principal Place of Business:

1339 GREEN ACRES BLVD
SUITE E
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

500 ROSS RD
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

1339 GREEN ACRES BLVD
SUITE E
FT WALTON BEACH, FL 32547 US

New Mailing Address:

500 ROSS RD
FT WALTON BEACH, FL 32547 US

FEI Number: 20-0482050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, WILLIAM A
1339 GREEN ACRES BLVD
SUITE E
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PIERCE, WILLIAM A
500 ROSS RD
FT WALTON BEACH, FL 32547 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:

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PIERCE, WILLIAM A
Address: 500 ROSS RD
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VPSD
Name: JACKSON, APRIL B
Address: 500 ROSS RD
City-St-Zip: FT WALTON BEACH, FL 32547 US

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: WILLIAM PIERCE

PTD

03/04/2012

Electronic Signature of Signing Officer or Director

Date