

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151970

FILED
Apr 28, 2011
Secretary of State

Entity Name: ON THE MARK HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

17086 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

29250 WILPAYNE ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 20-0554720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARK R
29250 WILPAYNE ROAD
BROOKSVILLE, FL 34602 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: WELLS, MARK R
Address: 29250 WILPAYNE ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: TD
Name: WELLS, CATHY
Address: 29250 WILPAYNE ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: MARK WELLS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date