

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153492

FILED
Apr 27, 2012
Secretary of State

Entity Name: RUSSELL MITROKA HEATING & AIR CONDITIONING CORP.

Current Principal Place of Business:

1211 MANDERLEE PLACE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1211 MANDERLEE PLACE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 56-2429704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITROKA, RUSSELL
1211 MANDERLEE PLACE
TRINITY, FL 34655 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: P
Name: MITROKA, RUSSELL
Address: 1211 MANDERLEE PLACE
City-St-Zip: TRINITY, FL 34655 US

Title: VP
Name: MITROKA, RYAN S
Address: 1211 MANDERLEE PLACE
City-St-Zip: TRINITY, FL 34655 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: RUSSELL MITROKA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date