

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020727

FILED
Dec 15, 2010
Secretary of State

Entity Name: PATRIOT A/C & HEATING, INC.

Current Principal Place of Business:

8067 34TH AVE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

8067 34TH AVE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0676946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRICK, DAVID A
8067 34TH AVE NO.
ST. PETERSBURG, FL 33710 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: PVP
Name: MERRICK, DAVID A
Address: 8067 34TH AVE NO.
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: ST
Name: MERRICK, CHARLENE M
Address: 8067 34TH AVE NO.
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: D
Name: HINTZ, KEVIN
Address: 2340 ELLA PL
City-St-Zip: CLEARWATER, FL 33765 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: DAVID A. MERRICK

PVP

12/15/2010

Electronic Signature of Signing Officer or Director

Date