

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031393

FILED
Mar 30, 2011
Secretary of State

Entity Name: ALL SEASONS HEATING - A/C & ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

2621 E 40TH CT
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2621 E 40TH CT
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 90-0238800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, WAYNE
2621 E 40TH CT
PANAMA CITY, FL 32405 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: BEACH, WAYNE
Address: 2621 E 40TH CT
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: BEACH, ADAM
Address: 2621 E 40TH CT
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: BEACH, LUKE
Address: 2621 E 40TH CT
City-St-Zip: PANAMA CITY, FL 32405

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: WAYNE BEACH

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date