2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P04000032833

Entity Name: MGS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

4750 NOLAN ST
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60441
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 34-1979204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAWLS, MARK
5966 JACKS RD
JACKSONVILLE, FL 32236 US

Name and Address of New Registered Agent:

RAWLS, MARK
5966 JACKS RD
JACKSONVILLE, FL 32254 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: ______________________ 02/18/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PST
Name:	RAWLS, MARK
Address:	P.O. BOX 60441
City-St-Zip:	JACKSONVILLE, FL 32236

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 RAWLS PST 02/18/2010
Electronic Signature of Signing Officer or Director — Date