

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067346

FILED
Jan 30, 2012
Secretary of State

Entity Name: FUQUA COOLING & HEATING, INC.

Current Principal Place of Business:

209 MOSLEY DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

209 MOSLEY DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

P O BOX 684
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-1088302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FUQUA, JOSEPH R II
209 MOSLEY DR
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

FUQUA, JOSEPH R II
209 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: _____

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FUQUA, JOSEPH R
Address: 209 MOSLEY DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: DVS
Name: FUQUA, CYNTHIA K
Address: 209 MOSLEY DR
City-St-Zip: LYNN HAVEN, FL 32444

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: CYNTHIA K FUQUA

DVS

01/30/2012

Electronic Signature of Signing Officer or Director

Date