

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084708

FILED  
Feb 25, 2012  
Secretary of State

**Entity Name:** ROSS AIR CONDITIONING & HEATING SERVICE, INC.

**Current Principal Place of Business:**

2013 KUMQUAT DRIVE  
EDGEWATER, FL 32141

**New Principal Place of Business:**

1624 UMBRELLA TREE DRIVE  
EDGEWATER, FL 32132

**Current Mailing Address:**

2013 KUMQUAT DRIVE  
EDGEWATER, FL 32141

**New Mailing Address:**

1624 UMBRELLA TREE DRIVE  
EDGEWATER, FL 32132

**FEI Number:** 20-1177278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS, SCOTT T  
2013 KUMQUAT DRIVE  
EDGEWATER, FL 32141 US

**Name and Address of New Registered Agent:**

ROSS, SCOTT T  
1624 UMBRELLA TREE DRIVE  
EDGEWATER, FL 32132 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: SCOTT T ROSS

02/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSS, SCOTT T  
Address: 1624 UMBRELLA TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32132

Title: VP  
Name: ROSS, AMANDA M  
Address: 1624 UMBRELLA TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32132

Title: TRES  
Name: ROSS, AMANDA M  
Address: 1624 UMBRELLA TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32132

Title: SEC  
Name: ROSS, AMANDA M  
Address: 1624 UMBRELLA TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32132

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: SCOTT T ROSS

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date