

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122466

Entity Name: LARGO HEATING & AIR, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

12381 RIDGE RD
LARGO, FL 33778 US

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

12381 RIDGE RD
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 20-1541532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: PD
Name: STEELE, WAYNE G
Address: 3203 21ST PLACE SOUTHWEST
City-St-Zip: LARGO, FL 33774 US

Title: VP
Name: VALERIO, DAVID J
Address: 514 RIDGE ROAD SOUTHWEST
City-St-Zip: LARGO, FL 33770 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 J. VALERIO

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date