

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140290

FILED
Feb 23, 2011
Secretary of State

Entity Name: KYLE'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

1308 ALCORN RD.
PORT ORANGE, FL 32129

New Principal Place of Business:

5412 WILSON DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

1308 ALCORN RD.
PORT ORANGE, FL 32129

New Mailing Address:

5412 WILSON DRIVE
PORT ORANGE, FL 32127

FEI Number: 04-3798124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYR, KYLE W PD
1308 ALCORN RD.
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

CYR, KYLE W PD
5412 WILSON DRIVE
PORT ORANGE, FL 32127 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CYR, KYLE W
Address: 5412 WILSON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: KYLE W. CYR

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date