2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154984

Entity Name: MELVIN'S A/C & HEATING, INC.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1601 15TH STREET NE RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** P. O. BOX 1653 RUSKIN, FL 33575 US FEI Number: 20-1882009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, MELVIN R JR 1601 15TH STREET N.E. RUSKIN, FL 33570

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:

Name: LEWIS, MELVIN R JR Address: 1601 15TH STREET N.E. City-St-Zip: RUSKIN, FL 33570 US

Title: VP

 Name:
 LEWIS, MARGARET A

 Address:
 1601 15TH STREET N.E.

 City-St-Zip:
 RUSKIN, FL 33570 US

Title: SEC.

Name: LEWIS, DANIEL A
Address: 1519 15TH STREET N.E.
City-St-Zip: RUSKIN, FL 33570 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: MELVIN R. LEWIS JR P 01/05/2012