2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# P05000033471

Entity Name: MARSHALL A/C & HEATING COMPANY, INC.

Current Principal Place of Business:

521 BUA DR.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

521 BUA DR.
GSMGFG@AOL.COM
TEMPLE TERRACE, FL 33617

Current Mailing Address:

521 BUA DR.
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-2379776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSHALL, GARY S
521 BUA DR.
TEMPLE TERRACE, FL 33617 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: DP
Name: MARSHALL, GARY S
Address: 521 BUA DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: GARY MARSHALL PRES 03/30/2012
Electronic Signature of Signing Officer or Director Date