

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037901

FILED
Feb 18, 2011
Secretary of State

Entity Name: ALL-TECH HEATING & COOLING, INC.

Current Principal Place of Business:

10249 SW JERNIGAN ST.
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

10249 SW JERNIGAN ST.
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 20-2490043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMENT, NIKOS
10249 SW JERNIGAN ST.
ARCADIA, FL 34269 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: P
Name: KMENT, NIKOS
Address: 10249 SW JERNIGAN ST.
City-St-Zip: ARCADIA, FL 34269 US

Title: VP
Name: KMENT, NIKOS
Address: 10249 SW JERNIGAN ST
City-St-Zip: ARCADIA, FL 34269 US

Title: S
Name: HOLLINGSWORTH, JENNIFER
Address: 10249 SW JERNIGAN ST
City-St-Zip: ARCADIA, FL 34269 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: NIKOS KMENT

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date