2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048988

LEHIGH ACRES, FL 33936

Entity Name: MARK'S HEATING & COOLING, INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

216 HIGHVIEW AVE 1425 GRAHAM CIRCLE

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

216 HIGHVIEW AVE 1425 GRAHAM CIRCLE

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 US

FEI Number: 56-2508926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMON, MARK
216 HIGHVIEW AVE
FORMON, MARK
1425 GRAHAM CIRCLE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: MARK FORMON 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FORMON, MARK

 Address:
 1425 GRAHAM CIRCLE

 City-St-Zip:
 LEHIGH ACRES, FL 33936 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: MARK FORMON P 02/11/2010