

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048988

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1425 GRAHAM CIRCLE  
LEHIGH ACRES, FL 33936 US

**New Principal Place of Business:**

**Current Mailing Address:**

1425 GRAHAM CIRCLE  
LEHIGH ACRES, FL 33936 US

**New Mailing Address:**

FEI Number: 56-2508926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORMON, MARK  
1425 GRAHAM CIRCLE  
LEHIGH ACRES, FL 33936 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: FORMON, MARK  
Address: 1425 GRAHAM CIRCLE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP  
Name: FORMON, JUANITA E  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/09/2012

\_\_\_\_\_  
Date