

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058100

FILED
Jan 05, 2011
Secretary of State

Entity Name: PROFESSIONAL HEATING & COOLING SERVICE, INC.

Current Principal Place of Business:

7050 15TH STREET E, UNIT #7
SARASOTA, FL 34243

New Principal Place of Business:

2329 53RD ST
SARASOTA, FL 34234

Current Mailing Address:

5510 CYNTHIA LANE
SARASOTA, FL 34235

New Mailing Address:

2329 53RD ST
SARASOTA, FL 34234

FEI Number: 20-2612122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRILL, SEVEVA R
7050 15TH ST E, UNIT 7
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MERRILL, SEVEVA R
2329 53RD ST
SARASOTA, FL 34234 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: SEVEVA R MERRILL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MERRILL, GARY L
Address: 2329 53RD ST
City-St-Zip: SARASOTA, FL 34234

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 L MERRILL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date