

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000076741

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** MCPHEARSONS HEATING AND COOLING CORP.

**Current Principal Place of Business:**

7310 SILVER LANE  
DAYTON, OH 45414

**New Principal Place of Business:**

**Current Mailing Address:**

7310 SILVER LANE  
DAYTON, OH 45414

**New Mailing Address:**

**FEI Number:** 20-2908685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARVEY, JIM  
4411 BEE RIDGE ROAD  
584  
SARASOTA, FL 34233 US

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

HARVEY, JIM  
4550 47TH ST. WEST  
UNIT 917  
BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

01/06/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HARVEY, JIM  
Address: 7310 SILVER LANE  
City-St-Zip: DAYTON, OH 45414

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: JIM HARVEY

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date