

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: CONOVER AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

P. O. BOX 1375
VALRICO, FL 33595 US

New Principal Place of Business:

2308 WASHINGTON ROAD
VALRICO, FL 33594 US

Current Mailing Address:

2308 WASHINGTON ROAD
VALRICO, FL 33594 US

New Mailing Address:

P.O. BOX 1375
VALRICO, FL 33595 US

FEI Number: 20-2905421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOVER, ROBERT D
2308 WASHINGTON ROAD
VALRICO, FL 33594 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: CONOVER, ROBERT D
Address: 2308 WASHINGTON ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: CONOVER, DORA
Address: 2308 WASHINGTON ROAD
City-St-Zip: VALRICO, FL 33594 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: ROBERT D CONOVER

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date