2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105126

FILED Feb 22, 2010 Secretary of State

Entity Name: JOHN O'REILLY AIR CONDITIONING AND HEATING, INC

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

3995 MARVAEZ ST.

FT. MYERS, FL 33991 US

Current Mailing Address: New Mailing Address:

3995 MARVAEZ ST.

FT. MYERS, FL 33991 US

FEI Number: 20-3217851 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:

O'REILLY, JOHN 3995 MARVAEZ ST.

FT.MYERS, FL 33991 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 O'REILLY, JOHN

 Address:
 3995 MARVAEZ ST.

 City-St-Zip:
 FT. MYERS, FL 33991 US

Title: VP

Name: O'REILLY, JACQUELINE Address: 3995 MARVAEZ ST. City-St-Zip: FT.MYERS, FL 33991 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: JOHN O'REILLY PRES 02/22/2010