

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105126

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

3995 MARVAEZ ST.
FT. MYERS, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

3995 MARVAEZ ST.
FT. MYERS, FL 33991 US

New Mailing Address:

FEI Number: 20-3217851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'REILLY, JOHN
3995 MARVAEZ ST.
FT. MYERS, FL 33991 US

Name and Address of New Registered Agent:

O'REILLY, JOHN O
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: JOHN OREILLY

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'REILLY, JOHN O
Address: 3995 MARVAEZ ST.
City-St-Zip: FT. MYERS, FL 33991 US

Title: VP
Name: O'REILLY, JACQUELINE O
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 OREILLY

Electronic Signature of Signing Officer or Director

PRES

01/18/2012

Date