2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108050

Entity Name: HILLING AIR CONDITIONING INC.

FILED Aug 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5101 3RD ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

5101 3RD ROAD

LAKE WORTH, FL 33467 US

FEI Number: 75-3199137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HILLING, CINDY 5101 3RD ROAD

LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title:

Name: HILLING, RAY Address: 5101 3RD ROAD

City-St-Zip: LAKE WORTH, FL 33467 US

Title: S

Name: HILLING, CINDY Address: 5101 3RD ROAD

City-St-Zip: LAKE WORTH, FL 33467 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: RAYMOND HILLING P 08/21/2010