

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 30, 2011
Secretary of State**

DOCUMENT# P05000108230

Entity Name: RC REINOLDS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

43116 RATLIFF RD.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5017
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-3251648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINOLDS, RONALD C
43116 RATLIFF RD.
CALLAHAN, FL 32011 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: REINOLDS, RONALD C
Address: 43116 RATLIFF RD.
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: REINOLDS, DANA L
Address: 43116 RATLIFF RD
City-St-Zip: CALLAHAN, FL 32011

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: RONALD C REINOLDS

PRES

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date