2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117571

Entity Name: H & L HEATING & COOLING, INC.

FILED Apr 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2025 J & C BLVD UNIT#6 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 2025 J & C BLVD. UNIT#6 NAPLES, FL 34109 US FEI Number: 20-3354856 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: RODRIGUEZ, HECTOR M 8127 BOONESBORO ROAD NORTH FORT MYERS, FL 33917 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: F

 Name:
 RODRIGUEZ, HECTOR M

 Address:
 8127 BOONESBORO ROAD

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

Title: VP

Name: RODRIGUEZ, LYNN M Address: 8127 BOONESBORO ROAD City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIRE

 Name:
 MUMINOVIC, EMINA

 Address:
 113 SE 28TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: DIRE

Name: MUMINOVIC, SEAD
Address: 113 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: HECTOR RODRIGUEZ P 04/17/2011