

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146939

FILED
Apr 15, 2011
Secretary of State

Entity Name: OGEE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

510 SEVILLE COURT
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

510 SEVILLE COURT
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 51-0558019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, WILLIE D SR.
809 WALNUT PLACE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

OGLESBY, WILLIE D SR.
510 SEVILLE COURT
ALTAMONTE SPRINGS, FL 32714 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OGLESBY, WILLIE D SR.
Address: 510 SEVILLE COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC
Name: OGLESBY, WILLIE D SR.
Address: 510 SEVILLE COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: TREA
Name: OGLESBY, WILLIE D
Address: 510 SEVILLE COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VPRE
Name: OGLESBY, WILLIE D
Address: 510 SEVILLE COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: CEO
Name: OGLESBY, WILLIE D
Address: 510 SEVILLE COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: CFO
Name: OGLESBY, WILLIE D
Address: 510 SEVILLE COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: WILLIE D. OGLESBY SR.

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date