

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012799

FILED
Apr 27, 2011
Secretary of State

Entity Name: ASSURED QUALITY AIR/HEAT/REFRIG., INC.

Current Principal Place of Business:

1343 OLYMPIA PARK CIRCLE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 186
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-4215790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, PAUL W
1343 OLYMPIA PARK CIRCLE
OCOE, FL 34761 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: DPST
Name: LOOMIS, PAUL W
Address: 1343 OLYMPIA PARK CIRCLE
City-St-Zip: OCOE, FL 34761

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: PAUL W. LOOMIS

DPTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date