

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015000

FILED
Jan 20, 2011
Secretary of State

Entity Name: ALL-RITE HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

4751 NE 155TH AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

4751 NE 155TH AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-4229875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACIE P. MAUNDER, EA, CB, INC.
234 SE 1ST ST
WILLISTON, FL 32696 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: PR
Name: WALBAUM, LOREN B
Address: 4751 NE 155TH AVE
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: WALBAUM, MONIEKA C
Address: 4751 NE 155TH AVE
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: JUSTICE, DANA
Address: 7830 NE 134TH TERRACE
City-St-Zip: BRONSON, FL 32621

Title: VP
Name: JUSTICE, MARK
Address: 4751 NE 155TH AVE
City-St-Zip: WILLISTON, FL 32696

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: MONIEKA WALBAUM

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date