

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033316

FILED
Sep 10, 2010
Secretary of State

Entity Name: ST LUCIE HEATING & AIR CONDITIONING INC

Current Principal Place of Business:

6113 CASSIA DR
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

6113 CASSIA DR
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-4434302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOSEPH C
6113 CASSIA DR
FORT PIERCE, FL 34982 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,S
Name: CARR, JOSEPH C
Address: 6113 CASSIA DR
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP
Name: CARR, SHERIDAN M
Address: 6113 CASSIA DR
City-St-Zip: FORT PIERCE, FL 34982 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: JOSEPH C CARR

PRES

09/10/2010

Electronic Signature of Signing Officer or Director

Date