2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044556

FILED Apr 27, 2011 Secretary of State

Entity Name: ACCU-TEMP HEATING AND AIR CONDITIONING INC.

Current Principal Place of Business: New Principal Place of Business:

5 CROSSWAY CT. W. 408 SOUTH DAYTONA AVE

PALM COAST, FL 32137 US FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

PO BOX 353684 PO BOX 1261

PALM COAST, FL 32135 US FLAGLER BEACH, FL 32136 US

FEI Number: 20-4583273 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:

WEYANT, CHARLES M 5 CROSSWAY COURT WEST PALM COAST, FL 32137 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: PRES

 Name:
 WEYANT, CHARLES M

 Address:
 5 CROSSWAY CT WEST

 City-St-Zip:
 PALM COAST, FL 32137 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: CHARLES WEYANT PRES 04/27/2011