2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# P06000063287

Entity Name: D & S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

2819 PALMETTO ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2819 PALMETTO ROAD
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SHIPLEY LAW FIRM
20110 U.S. HIGHWAY 441
MOUNT DORA, FL 32757 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: CHRISTOPHER J. SHIPLEY 04/05/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SINES, CHAD L
Address: 35901 THRILL HILL RD
City-St-Zip: EUSTIS, FL 32736

Title: D
Name: DIGGERS, CHARLES P
Address: 2819 PALMETTO ROAD
City-St-Zip: MOUNT DORA, FL 32757

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: CHAD L. SINES D 04/05/2011
Electronic Signature of Signing Officer or Director Date