2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075094

Entity Name: CERTIFIED HEATING AND COOLING, INC.

FILED Jan 07, 2011 Secretary of State

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

17311 ALICO CENTER RD. SUITE B FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

P.O. BOX 411

ESTERO, FL 33928 US

FEI Number: 20-4953981 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:

DYKES, TOMMY B JR 3620 BROADWAY AVE WEST ESTERO, FL 33928 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.

ili the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: DYKES, TOMMY B JR.
Address: P.O. BOX 411
City-St-Zip: ESTERO, FL 33928 US

Title: VP T

Name: CARTAINO, RICHARD P

Address: P.O. BOX 411

City-St-Zip: ESTERO, FL 33928 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: TOMMY B DYKES JR PRES 01/07/2011