

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075094

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** CERTIFIED HEATING AND COOLING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 411  
ESTERO, FL 33928 US

**New Mailing Address:**

P.O. BOX 411  
ESTERO, FL 33929 US

**FEI Number:** 20-4953981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DYKES, TOMMY B JR  
18300 DYKES RD.  
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.

**SIGNATURE:** TOMMY B DYKES JR

01/17/2012

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 33929 US

**Title:** VP T  
**Name:** CARTAINO, RICHARD P  
**Address:** P.O. BOX 411  
**City-St-Zip:** ESTERO, FL 33929 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

01/17/2012

Electronic Signature of Signing Officer or Director

Date