

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107580

FILED
Mar 08, 2011
Secretary of State

Entity Name: AIR SUPPLY HEATING & COOLING INC

Current Principal Place of Business:

4441 RACHAEL DRIVE
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

4441 RACHAEL DRIVE
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 20-5363584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, ARTURO G
4441 RACHAEL DRIVE
SEBRING, FL 33872 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
Name: GUARDADO, ARTURO G
Address: 4441 RACHAEL DRIVE
City-St-Zip: SEBRING, FL 33872 US

Title: VP
Name: GUARDADO, ELIZABETH
Address: 4441 RACHAEL DRIVE
City-St-Zip: SEBRING, FL 33872 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: ARTURO GUARDADO

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date