

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111190

FILED
Jan 18, 2012
Secretary of State

Entity Name: FERBER AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

10501 MARY LOU DR
ORLANDO, FL 32825

New Principal Place of Business:

5525 BROSCHER ROAD
ORLANDO, FL 32807

Current Mailing Address:

10501 MARY LOU DR
ORLANDO, FL 32825

New Mailing Address:

5525 BROSCHER ROAD
ORLANDO, FL 32807

FEI Number: 20-5558733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARSEY, KERRI
10501 MARY LOU DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

FERBER, JOSEPH
5525 BROSCHER ROAD
ORLANDO, FL 32807 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: JOSEPH FERBER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERBER, JOSEPH S
Address: 5525 BROSCHER RD
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: FERBER, JOSEPH
Address: 5525 BROSCHER ROAD
City-St-Zip: ORLANDO, FL 32807

Title: T
Name: FERBER, JOSEPH
Address: 5525 BROSCHER RD
City-St-Zip: ORLANDO, FL 32807

Title: S
Name: FERBER, JOSEPH
Address: 5525 BROSCHER ROAD
City-St-Zip: ORLANDO, FL 32807

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: JOSEPH FERBER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date