

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119355

FILED
Apr 30, 2012
Secretary of State

Entity Name: LONE & SON A/C & HEAT INC

Current Principal Place of Business:

10404 HALLMARK BLVD
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

10404 HALLMARK BLVD
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 20-5559609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONE, LUIS
10404 HALLMARK BLVD
RIVERVIEW, FL 33578 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: LONE, LUIS
Address: 10404 HALLMARK BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: P
Name: LONE, LONE
Address: 10404 HALLMARK BLVD
City-St-Zip: RIVERVIEW, FL 33578 33

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: LUIS LONE

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date