

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143888

FILED
Mar 14, 2012
Secretary of State

Entity Name: DONNY'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

275 CROSSWAY ROAD
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE
#18317
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 20-5909314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GODWIN, DONALD W SR.
275 CROSSWAY ROAD
TALLAHASSEE, FL 32305 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: GODWIN, DONALD W SR.
Address: 275 CROSSWAY ROAD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: VP
Name: GODWIN, REBECCA E
Address: 275 CROSSWAY ROAD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: SEC
Name: GODWIN, REBECCA E
Address: 275 CROSSWAY RD
City-St-Zip: TALLAHASSEE, FL 32305 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: REBECCA GODWIN

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date