

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070636

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEST CHOICE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

1501 SW WEPACO AVENUE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1501 SW WEPACO AVENUE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-0366603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIMORE, MARYANNE
1501 SW WEPACO AVENUE
PORT ST. LUCIE, FL 34953 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: HILL, MARK E
Address: 3761 SW SABATINI STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: LATTIMORE, GEORGE W
Address: 1501 SW WEPACO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S
Name: LATTIMORE, MARYANNE
Address: 1501 SW WEPACO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: MARYANNE LATTIMORE

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date