

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071801

FILED
Apr 12, 2012
Secretary of State

Entity Name: IMPERIAL AIR HEATING & COOLING, INC.

Current Principal Place of Business:

2617 19TH STREET SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

4399 35TH STREET NORTH
SUITE 3-P
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

2617 19TH STREET SOUTH
ST. PETERSBURG, FL 33712 US

New Mailing Address:

4399 35TH STREET NORTH
SUITE 3-P
ST. PETERSBURG, FL 33714 US

FEI Number: 26-0392831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CHAD
2617 19TH STREET SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

WALKER, CHAD
4399 35TH STREET NORTH
SUITE 3-P
ST. PETERSBURG, FL 33714 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, CHAD
Address: 4399 35TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: CHAD WALKER

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date