

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078916

FILED
Jun 15, 2010
Secretary of State

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

Current Principal Place of Business:

292 FARMBROOK ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

420 BAYWOOD CIRCLE
PORT ORANGE, FL 32127

Current Mailing Address:

292 FARMBROOK ROAD
PORT ORANGE, FL 32127

New Mailing Address:

420 BAYWOOD CIRCLE
PORT ORANGE, FL 32127

FEI Number: 26-0512421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, RONALD
292 FARMBROOK ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ROSSI, RONALD
420 BAYWOOD CIRCLE
PORT ORANGE, FL 32127 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: RONALD ROSSI

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSI, RONALD
Address: 420 BAYWOOD CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: RONALD ROSSI

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date