

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078916

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

420 BAYWOOD CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

420 BAYWOOD CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

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
420 BAYWOOD CIRCLE
PORT ORANGE, FL 32127 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: 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

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date