

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103146

Entity Name: RICK'S HEATING AND AIR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1175 FIRST STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 238
MONTICELLO, FL 32345

New Mailing Address:

271 BERMUDA ROAD
TALLAHASSEE, FL 32312

FEI Number: 26-1083227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, WILLIAM D
1175 FIRST STREET
MONTICELLO, FL 32344 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: BRINSON, WILLIAM D
Address: 1175 FIRST STREET
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: NICKYSON, CLYDE
Address: 221 BERMUDA ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM BRINSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date