2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111116

FILED Mar 16, 2010 Secretary of State

Entity Name: LIBERTYAIR AIR CONDITIONING AND HEATING INC.

Current Principal Place of Business: New Principal Place of Business:

197 SW 129TH TERRACE NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

12921 SW 1ST ROAD 107-106

NEWBERRY, FL 32669 US

FEI Number: 26-1219376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARA, PHILIP 197 SW 129TH TERRACE NEWBERRY, FL 32669 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERRARA, PHILIP

 Address:
 197 SW 129TH TERRACE

 City-St-Zip:
 NEWBERRY, FL 32669 US

Title: VP

Name: FERRARA, GINA

Address: 197 SW 129TH TERRACE City-St-Zip: NEWBERRY, FL 32669 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: GINA FERRARA VP 03/16/2010