

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111116

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** LIBERTYAIR AIR CONDITIONING AND HEATING INC.

**Current Principal Place of Business:**

197 SW 129TH TERRACE  
NEWBERRY, FL 32669 US

**New Principal Place of Business:**

4000 SW 35TH TER  
GAINESVILLE, FL 32608 US

**Current Mailing Address:**

12921 SW 1ST ROAD  
107-106  
NEWBERRY, FL 32669 US

**New Mailing Address:**

14260 W NEWBERRY RD  
219  
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:**

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

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date