

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111116

FILED
Feb 09, 2012
Secretary of State

Entity Name: LIBERTYAIR AIR CONDITIONING AND HEATING INC.

Current Principal Place of Business:

4000 SW 35TH TER
GAINESVILLE, FL 32608 US

New Principal Place of Business:

4000 SW 35TH TER
SUITE C
GAINESVILLE, FL 32608 US

Current Mailing Address:

14260 W NEWBERRY RD
219
NEWBERRY, FL 32669 US

New Mailing Address:

4000 SW 35TH TER
SUITE C
GAINESVILLE, FL 32608 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date