

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134327

FILED
Apr 19, 2011
Secretary of State

Entity Name: CASPER HEATING & AIR INC

Current Principal Place of Business:

904 ORTEGA RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1983 TUCKER RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

904 ORTEGA RD
WEST PALM BEACH, FL 33405

New Mailing Address:

1983 TUCKER RD
WEST PALM BEACH, FL 33406

FEI Number: 26-1624108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DOANIS
904 ORTEGA RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RODRIGUEZ, DOANIS
1983 TUCKER RD
WEST PALM BEACH, FL 33406 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DOANIS
Address: 1983 TUCKER RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: DOANIS RODRIGUEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date