

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006265

FILED
Feb 14, 2011
Secretary of State

Entity Name: B & B HEATING AND COOLING INC.

Current Principal Place of Business:

6434 WOODLAND LANE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

6434 WOODLAND LANE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 26-1770201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, JUSTIN W
6434 WOODLAND LANE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICES, INC.
13795 N. NEBRASKA AVE
TAMPA, FL 33613 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: ROMAN

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWMAN, JUSTIN W
Address: 6434 WOODLAND LANE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP
Name: BERGER, COLBY
Address: 6434 WOODLAND LANE
City-St-Zip: NEW PORT RICHEY, FL 34653 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: BOWMAN, JUSTIN W

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date