

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010950

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: FLORIDA'S HEAT PUMP & AC SERVICE, INC.

## Current Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY  
#8  
CORAL SPRINGS, FL 33073 US

## New Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY  
#8  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY  
#8  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 33-1201190      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, TODD  
11050 NW 33 STREET  
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: YOUNG, TODD  
Address: 11050 NW 33 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D  
Name: YOUNG, TODD  
Address: 11050 NW 33 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 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: TODD C. YOUNG

PVST

03/10/2010

Electronic Signature of Signing Officer or Director

Date