

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010950

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: VT
Name: TOWNSEND, DANA
Address: 4101 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 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

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date