

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014053

FILED
Apr 24, 2012
Secretary of State

Entity Name: PINELLAS HEATING AND COOLING, INC.

Current Principal Place of Business:

148 NW LINCOLN CIR N
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

5654 24TH TERRACE NORTH
SAINT PETERSBURG, FL 33710

Current Mailing Address:

148NW LINCOLN CIR N
SAINT PETERSBURG, FL 33702

New Mailing Address:

5654 24TH TERRACE NORTH
SAINT PETERSBURG, FL 33710

FEI Number: 06-1836378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, STEPHEN M
143 NW LINCOLN CIR N
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WOJCIK, STEPHEN M
5654 24TH TERRACE NORTH
SAINT PETERSBURG, FL 33710 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: STEPHEN M. WOJCIK

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WOJCIK, STEPHEN M
Address: 5654 24TH TERRACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: STEPHEN M. WOJCIK

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date