

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000024189

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** ALOHA AIR HEATING & COOLING II, INC.

**Current Principal Place of Business:**

2474 PELLAM BLVD  
PORT CHARLOTTE, FL 33948

**New Principal Place of Business:**

9125 GEWANT BLVD  
PUNTA GORDA, FL 33982

**Current Mailing Address:**

2474 PELLAM BLVD  
PORT CHARLOTTE, FL 33948

**New Mailing Address:**

9125 GEWANT BLVD  
PUNTA GORDA, FL 33982

**FEI Number:** 26-2123236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, DWIGHT C PRES  
2474 PELLAM BLVD  
PORT CHARLOTTE, FL 33948 US

**Name and Address of New Registered Agent:**

WILLIAMS, DWIGHT C PRES  
9125 GEWANT BLVD  
PUNTA GORDA, FL 33982 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: DWIGHT C WILLIAMS

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: WILLIAMS, DWIGHT  
Address: 9125 GEWANT BLVD  
City-St-Zip: PUNTA GORDA, FL 33982

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: DWIGHT C WILLIAMS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date