

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024487

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAX-AIR HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

10738 SW 157 LANE
DUNNELLON, FL 34432

New Principal Place of Business:

14200 SW 44TH AVE
OCALA, FL 34473

Current Mailing Address:

10738 SW 157 LANE
DUNNELLON, FL 34432

New Mailing Address:

14200 SW 44TH AVE
OCALA, FL 34473

FEI Number: 26-2137924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, DENNIS M
10738 SW 157 LANE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

MESSER, DENNIS M
14200 SW 44TH AVE
OCALA, FL 34473 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MESSER, DENNIS M
Address: 14200 SW 44TH AVE
City-St-Zip: OCALA, FL 34473

Title: VS
Name: MESSER, CHRISTINA M
Address: 14200 SW 44TH AVE
City-St-Zip: OCALA, FL 34473

Title: VP
Name: WHITE, RODNEY F
Address: 10700 SW 157 LANE
City-St-Zip: DUNNELLON, FL 34432

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: CHRISTINA M. MESSER

VS

04/19/2011

Electronic Signature of Signing Officer or Director

Date