

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024487

FILED
Mar 06, 2012
Secretary of State

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

Current Principal Place of Business:

14200 SW 44TH AVE
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

14200 SW 44TH AVE
OCALA, FL 34473

New Mailing Address:

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
14200 SW 44TH AVE
OCALA, FL 34473 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: 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

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

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date