

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: AIR AND HYDRONIC TEST AND BALANCE INC.

Current Principal Place of Business:

14907 GLASGOW COURT
TAMPA, FL 33624

New Principal Place of Business:

2609 EAST 98TH AVENUE
TAMPA, FL 33612

Current Mailing Address:

14907 GLASGOW COURT
TAMPA, FL 33624

New Mailing Address:

2609 EAST 98TH AVE
TAMPA, FL 33612

FEI Number: 26-2484940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JEFFREY C
14907 GLASGOW COURT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

O'BRIEN, JEFFREY C
2609 EAST 98TH AVE
TAMPA, FL 33612 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: JEFFREY O

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'BRIEN, JEFFREY
Address: 2609 EAST 98TH AVE
City-St-Zip: TAMPA, FL 33612

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: JEFFREY O

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date