

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040949

FILED
Apr 16, 2012
Secretary of State

Entity Name: AIR AND HYDRONIC TEST AND BALANCE INC.

Current Principal Place of Business:

2609 EAST 98TH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

5412 FRIARSWAY DRIVE
TAMPA, FL 33624

Current Mailing Address:

2609 EAST 98TH AVE
TAMPA, FL 33612

New Mailing Address:

5412 FRIARSWAY DRIVE
TAMPA, FL 33624

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
2609 EAST 98TH AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

O'BRIEN, JEFFREY C
5412 FRIARSWAY DRIVE
TAMPA, FL 33624 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'BRIEN, JEFFREY
Address: 5412 FRIARSWAY DRIVE
City-St-Zip: TAMPA, FL 33624

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 C O'BRIEN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date