

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045590

Entity Name: MACKEY HEATING & AIR, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

4708 HORTON ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4708 HORTON ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 26-2572164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODNEY, MACKEY SR K PRES
4708 HORTON RD
PLANT CITY,, FL 33567 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: P
Name: MACKEY SR., RODNEY K
Address: 4708 HORTON RD.
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: MACKEY, VALERIE B
Address: 4708 HORTON RD.
City-St-Zip: PLANT CITY, FL 33567 US

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: RODNEY K. MACKEY SR.

PRES

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date