

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075903

FILED
Jan 14, 2011
Secretary of State

Entity Name: KENNEDY HEATING & COOLING INC.

Current Principal Place of Business:

2572 HIGHLANDS ROAD
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511184
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 26-3202316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENDOLA, JAMES W
2572 HIGHLANDS ROAD
PUNTA GORDA, FL 33983 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: AMENDOLA, JAMES W
Address: P.O. BOX 511184
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: VP
Name: MULLINS II, ROBERT B
Address: 242 SW 43RD TERR.
City-St-Zip: CAPE CORAL, FL 33914 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: JAMES AMENDOLA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date