

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099054

FILED
Apr 26, 2012
Secretary of State

Entity Name: ON TIME AIR CONDITIONING & HEATING INC.

Current Principal Place of Business:

9360 YELLOW LAKE DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

9360 YELLOW LAKE DRIVE
SUITE 102
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

9360 YELLOW LAKE DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 80-0295205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOROUGH, OSCAR R
9360 YELLOW LAKE DRIVE
NEW PORT RICHEY, FL 34654 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: DOROUGH, OSCAR R
Address: 9360 YELLOW LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SEC
Name: BILKA, CATHERINE A
Address: 9360 YELLOW LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: COVER, NORMAN A
Address: 9360 YELLOW LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: OSCAR R. DOROUGH

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date