

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110650

Entity Name: ELLINGTON A/C & HEAT, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4625 KUMQUAT STREET
COCOA, FL 32926

New Principal Place of Business:

160 VENETIAN WAY
SUITE 110
MERRITT ISLAND, FL 32953

Current Mailing Address:

4625 KUMQUAT STREET
COCOA, FL 32926

New Mailing Address:

160 VENETIAN WAY
SUITE 110
MERRITT ISLAND, FL 32953

FEI Number: 26-3927711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, JASON K
4625 KUMQUAT STREET
COCOA, FL 32926 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: ELLINGTON, JASON K
Address: 4625 KUMQUAT STREET
City-St-Zip: COCOA, FL 32926

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: JASON ELLINGTON

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date