

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110869

FILED
Jun 14, 2011
Secretary of State

Entity Name: AIR ONE HEATING & COOLING INC.

Current Principal Place of Business:

411 SW 87 PL
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 830476
OCALA, FL 34483 US

New Mailing Address:

FEI Number: 26-3955738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, JOHNNY A
411 SW 87 PL
OCALA, FL 34476 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: PAPPAS, JOHNNY A
Address: 411 SW 87 PL
City-St-Zip: Ocala, FL 34476 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: JP

OWNE

06/14/2011

Electronic Signature of Signing Officer or Director

Date