2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110869

Entity Name: AIR ONE HEATING & COOLING INC.

FILED Apr 12, 2012 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---------|--------------------------------|------------------------------------|---|--|
| 411 SW 87 PL OCALA, FL 34476 | US | | | | |
| Current Mailing Address: | | New Mailing Address: | | | |
| P.O BOX 830476 OCALA, FL 34483 | US | | | | |
| FEI Number: 26-395573 | В | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| PAPPAS, JOHNNY / 411 SW 87 PL OCALA, FL 34476 | ↓ US | | | | |
| The above named er in the State of Florida | | omits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| | | Signature of Registered Age | 1 | Date | |

OFFICERS AND DIRECTORS:

Title:

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: JPAPPAS OWNE 04/12/2012