

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005123

FILED
Jan 27, 2012
Secretary of State

Entity Name: FLORIDIAN AC AND HEATING INC.

Current Principal Place of Business:

3545-1 ST JOHNS BLUFF ROAD SOUTH
#344
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

3545-1 ST JOHNS BLUFF ROAD SOUTH
STE 344
JACKSONVILLE, FL 32224 US

Current Mailing Address:

3545-1 ST JOHNS BLUFF ROAD SOUTH
#344
JACKSONVILLE, FL 32224 US

New Mailing Address:

3545-1 ST JOHNS BLUFF ROAD SOUTH
STE 344
JACKSONVILLE, FL 32224 US

FEI Number: 26-4214762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZES, KATIE F
3545-1 ST JOHNS BLUFF ROAD SOUTH
344
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ZES, KATIE F
3545-1 ST JOHNS BLUFF ROAD SOUTH
STE 344
JACKSONVILLE, FL 32224 US

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: KATIE FRANCES ZES

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZES, KATIE F
Address: 3545-1 ST JOHNS BLUFF ROAD SOUTH # 344
City-St-Zip: JACKSONVILLE, FL 32224 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: KATIE FRANCES ZES

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date