

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020080

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL COMFORT HEATING & AIR, INC.

Current Principal Place of Business:

128 FONSECA DRIVE
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

114 ALLGOOD CIRCLE
#101
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

128 FONSECA DRIVE
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-4374926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPELO, JUAN E
128 FONSECA DRIVE
ST. AUGUSTINE, FL 32086 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: CAMPELO, JUAN E
Address: 128 FONSECA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP
Name: TIRADO, RICHARD
Address: 114 ALLGOOD CIRCLE, #101
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JUAN E. CAMPELO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date