

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024387

FILED
Jan 07, 2011
Secretary of State

Entity Name: HINDS HEATING AND COOLING, INC

Current Principal Place of Business:

117 HEATHERWOOD BLVD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

117 HEATHERWOOD BLVD
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 24-4484475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, GREGORY G
117 HEATHERWOOD BLVD
LAKE WALES, FL 33859 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: HINDS, GREGORY G
Address: 117 HEATHERWOOD BLVD
City-St-Zip: LAKE WALES, FL 338596523 US

Title: VP
Name: HINDS, DENISE R
Address: 117 HEATHERWOOD BLVD
City-St-Zip: LAKE WALES, FL 338596523 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: GREGORY G HINDS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date