

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036974

FILED
Mar 22, 2011
Secretary of State

Entity Name: ASSURANCE AIR CONDITIONING & HEATING INC

Current Principal Place of Business:

7961 GLADIOLUS DR
306
FORT MYERS, FL 33908

New Principal Place of Business:

3810 20TH ST SW
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

7961 GLADIOLUS DR
306
FORT MYERS, FL 33908

New Mailing Address:

3810 20TH ST SW
LEHIGH ACRES, FL 33976 US

FEI Number: 26-4742776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, ANTHONY A
7961 GLADIOLUS DR
306
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TAVERAS, ANTHONY A
3810 20TH STREET SW
LEHIGH ACRES, FL 33976 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: ANTHONY A. TAVERAS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVERAS, ANTHONY A
Address: 3810 20TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976 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: ANTHONY A. TAVERAS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date