

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080983

FILED
Apr 29, 2011
Secretary of State

Entity Name: FUMERO A/C, HEATING & REFRIGERATION, INC.

Current Principal Place of Business:

2725 W. OSBORNE AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

2725 W. OSBORNE AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 27-1032794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N. NEBRASKA AVE
TAMPA, FL 33613 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: PRES
Name: FUMERO, CARLOS P
Address: 2725 W. OSBORNE AVE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: FUMERO, CARLOS A
Address: 3319 RIVER COVE DR
City-St-Zip: TAMPA, FL 33614 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: CARLOS P FUMERO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date