

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087116

FILED
Mar 30, 2011
Secretary of State

Entity Name: ALL HOURS HEATING & COOLING INC

Current Principal Place of Business:

8357 SE 123 LANE
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2953
BELLEVIEW, FL 344212953

New Mailing Address:

FEI Number: 27-1241061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CANDIDA
8357 SE 123 LANE
BELLEVIEW, FL 34420 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: JONES, CANDIDA
Address: 8357 SE 123 LANE
City-St-Zip: BELLEVIEW, FL 34420

Title: VP
Name: MCSEATON, ROBERT D
Address: 18610 NE 5 TERR RD.
City-St-Zip: CITRA, FL 32113

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: CANDIDA JONES

P

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date