

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101954

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRI-STATE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

8309 DRY CREEK DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8309 DRY CREEK DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-1487803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CARLOS N
8309 DRY CREEK DRIVE
TAMPA, FL 33615 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: DP
Name: MARQUEZ, FLOR
Address: 8309 DRY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

Title: V
Name: TAVERAS, MARTA
Address: 8309 DRY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

Title: ST
Name: MARQUEZ, CARLOS N
Address: 8309 DRY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

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 N. MARQUEZ

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date