

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000003815

FILED
Aug 23, 2012
Secretary of State

Entity Name: BEST BEACH AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

15231 GULF BLVD.
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

15231 GULF BLVD.
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 27-1678822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARSH, GARTH F
16301 GULF BLVD.
REDINGTON BEACH, FL 33708 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: MARSH, GARTH F
Address: 16301 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: VP
Name: COURTNEY, KEITH
Address: 16301 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: T
Name: COURTNEY, THOMAS A
Address: 9423 NORTH COUNTY RD 225
City-St-Zip: GAINESVILLE, FL 32609 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: KEITH COURTNEY

VP

08/23/2012

Electronic Signature of Signing Officer or Director

Date