

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028678

Entity Name: SANTOS A/C & HEATING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8726 NORTH HAMNER AVE
TAMPA, FL 33604 US

New Principal Place of Business:

1411 KEEN LAKE CT
LUTZ, FL 33549 US

Current Mailing Address:

8726 NORTH HAMNER AVE
TAMPA, FL 33604 US

New Mailing Address:

1411 KEEN LAKE CT
LUTZ, FL 33549 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCHIU, JORGE
8726 NORTH HAMNER AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

STANCHIU, JORGE
1411 KEEN LAKE CT
LUTZ, FL 33549 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: _____ 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANCHIU, JORGE
Address: 1411 KEEN LAKE CT
City-St-Zip: LUTZ, FL 33549 US

Title: V.P
Name: SANTOS, JUAN
Address: 1411 KEENE LAKE CT
City-St-Zip: LUTZ, FL 33549 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: JORJE STANCHIU PRES 05/01/2012
Electronic Signature of Signing Officer or Director Date