

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066589

FILED
Jan 25, 2012
Secretary of State

Entity Name: C & L AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4245 3RD AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

225 POMPANO DR. S.E., #A
ST PETERSBURG, FL 33705

Current Mailing Address:

4245 3RD AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

225 POMPANO DR. S.E., #A
ST PETERSBURG, FL 33705

FEI Number: 27-3236345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASURE, EILEEN K
14457 BROOKRIDGE BLVD
BROOKSVILLE, FL 34613 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: IMAMURA, MITCHELL C
Address: 225 POMPANO DR. S.E., #A
City-St-Zip: ST PETERSBURG, FL 33705

Title: S
Name: LEASURE, EILEEN K
Address: 14457 BROOKRIDGE BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP
Name: CHARLES, LEASURE H
Address: 14457 BROOKRIDGE BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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: EILEEN K LEASURE

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date