

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075172

FILED
Aug 07, 2011
Secretary of State

Entity Name: HARTWICK HEATING AND AIR CONDITIONING INC

Current Principal Place of Business:

6888 SEA COVE AVE WEST
ST AUGUSTINE, FL 32086

New Principal Place of Business:

6888 W SEACOVE AVE
ST AUGUSTINE, FL 32086

Current Mailing Address:

6888 SEA COVE AVE WEST
ST AUGUSTINE, FL 32086

New Mailing Address:

6888 W. SEACOVE AVE
ST AUGUSTINE, FL 32086

FEI Number: 27-3513314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICK, BEN
6888 SEA COVE AVE WEST
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HARTWICK, BENJAMIN
6888 W. SEACOVE AVE
ST AUGUSTINE, FL 32086 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: BENJAMIN HARTWICK

08/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HARTWICK, BENJAMIN
Address: 6888 W. SEACOVE AVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: S
Name: THOMAS, MATTHEW
Address: 172 PRINCE PHILLIP DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: BENJAMIN HARTWICK

PT

08/07/2011

Electronic Signature of Signing Officer or Director

Date