2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091782

Apr 30, 2012 Secretary of State

Entity Name: SMITH HEATING, AIRCONDITIONING AND REFRIGERATION INC.

New Principal Place of Business: Current Principal Place of Business: 1772 SW BIRLEY AVE. LAKE CITY, FL 32024 US **Current Mailing Address: New Mailing Address:** 1772 SW BIRLEY AVE. LAKE CITY, FL 32024 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOTES, AUBREY D JR. 362 SW FOXBORO PL. LAKE CITY, FL 32024 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

SMITH, WILLIAM D JR. Name: 1772 SW BIRLEY AVE. Address: City-St-Zip: LAKE CITY, FL 32024 US

Title: VΡ

Name: MOTES, AUBREY D.JR. 362 SW FOXBORO PLACE Address: LAKE CITY, FL 32024 US City-St-Zip:

Title:

MOTES, DEBBIE A Name: 362 SW FOXBORO PL Address: City-St-Zip: LAKE CITY, FL 32024 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.

Ρ SIGNATURE: AUBREY MOTES 04/30/2012