

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094663

FILED
Aug 09, 2012
Secretary of State

Entity Name: LARRY TEAGUE AND SONS HEATING & AIR CONDITIONING, INC

Current Principal Place of Business:

203 OCEAN FRONT
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

101 LEMON STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

203 OCEAN FRONT
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

101 LEMON STREET
NEPTUNE BEACH, FL 32266 US

FEI Number: 27-4010889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, LOUIS JR
203 OCEAN FRONT
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BROWNING, KATHY
101 LEMON STREET
NEPTUNE BEACH, FL 32266 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: KATHY BROWNING

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BROWNING, KATHY
Address: 101 LEMON STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KATHY BROWNING

O

08/09/2012

Electronic Signature of Signing Officer or Director

Date