

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000007829

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** CHOSEN HEATING AND AIR, INC.

**Current Principal Place of Business:**

115 CHESTNUT AVE SE  
FT WALTON BEACH, FL 32548

**New Principal Place of Business:**

1295 BEVERLY ST  
FT WALTON BEACH, FL 32547

**Current Mailing Address:**

115 CHESTNUT AVE SE  
FT WALTON BEACH, FL 32548

**New Mailing Address:**

1295 BEVERLY ST  
FT WALTON BEACH, FL 32547

**FEI Number:** 27-4628457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MALLIN, SHAWN G  
5 BEDFORD ROAD  
FT WALTON BEACH, FL 32547 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: MGMR  
Name: MALLIN, SHAWN G  
Address: 5 BEDFORD ROAD  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SHAWN G MALLIN

MGRM

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date