

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025714

FILED
Mar 02, 2012
Secretary of State

Entity Name: SOLUTIONS HEATING AND AIR, INC

Current Principal Place of Business:

1570 CREEK POINT BLVD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1570 CREEK POINT BLVD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 45-0717204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: DIR
Name: FOURAKER, GERALD A
Address: 1570 CREEK POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32218

Title: PRES
Name: FOURAKER, GERALD A
Address: 1570 CREEK POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: FOURAKER, CYNTHIA A
Address: 1570 CREEK POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC
Name: FOURAKER, CYNTHIA A
Address: 1570 CREEK POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32218

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: GERALD A FOURAKER

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date