2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 14, 2012 Secretary of State

Entity Name: FORREST TUCKER'S HEATING & AIR CONDITIONING, INC.

New Principal Place of Business: Current Principal Place of Business: 3810 FIRESTONE ROAD JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 6774 SOLOMON ROAD JACKSONVILLE, FL 32234 FEI Number: 45-1538970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUCKER, FORREST 6774 SOLOMON ROAD JACKSONVILLE, FL 32234 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: PS

 Name:
 TUCKER, FORREST

 Address:
 6774 SOLOMON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32234

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: FORREST TUCKER PS 02/14/2012