

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073040

FILED
Apr 28, 2012
Secretary of State

Entity Name: BRIAN'S AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

6825 45TH STREET
VERO BEACH, FL 329677755

New Principal Place of Business:

Current Mailing Address:

6825 45TH STREET
VERO BEACH, FL 329677755

New Mailing Address:

FEI Number: 45-3001197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, BRIAN K
6825 45TH STREET
VERO BEACH, FL 329677755 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: PST
Name: BOWLES, BRIAN K
Address: 6825 45TH STREET
City-St-Zip: VERO BEACH, FL 329677755

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: BRIAN K BOWLES

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date