

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37846

FILED
Apr 06, 2010
Secretary of State

Entity Name: YORK HEATING AND AIR CONDITIONING CORPORATION

Current Principal Place of Business:

507 E. MICHIGAN ST.
MILWAUKEE, WI 53202 US

New Principal Place of Business:

Current Mailing Address:

5757 N. GREENBAY AVE.
X-81
MILWAUKEE, WI 53209 US

New Mailing Address:

5757 N. GREEN BAY AVE.
X-81
MILWAUKEE, WI 53209 US

FEI Number: 13-3473472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, C. DAVID
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

Title: VPSD
Name: OKARMA, JEROME
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

Title: TD
Name: ROELL, STEPHEN
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

Title: AS
Name: FAULKNER, DAVID
Address: 631 S. RICHLAND AVE.
City-St-Zip: YORK, PA 17403

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: JEROME OKARMA

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date