

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014764

FILED
Feb 16, 2012
Secretary of State

Entity Name: ESTES HEATING AND AIR-CONDITIONING, INC.

Current Principal Place of Business:

2311 MARSH POINT ROAD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330294
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3159990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAPOUR, DANIEL A
333-1 EAST MONROE ST.
JACKSONVILLE, FL 32202 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: D
Name: ESTES, DAVID WAYNE
Address: 8637 ANDALOMA STREET
City-St-Zip: JACKSONVILLE, FL 32211

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: DAVID W. ESTES

PRES

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date