

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004526

FILED
Mar 22, 2011
Secretary of State

Entity Name: CORTEZ HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

5928 21ST ST E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 78
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 65-0379797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANDERSON, MARK M
5928 21ST ST E
BRADENTON, FL 34203 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: PD
Name: ANDERSON, MARK M
Address: 1617 STANFORD LN
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: ANDERSON, CANDACE J
Address: 1617 STANFORD LN
City-St-Zip: SARASOTA, FL 34231

Title: ST
Name: MCDONELL, JACKIE S
Address: 2123 LONE PALM DR
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: YOUNT, JOE E
Address: 4804 29TH AV DR W
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: SNIDER, DAN
Address: 702 ROCKINGHAM RD
City-St-Zip: LAKE LAND, FL 33809

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: JACKIE MCDONELL

ST

03/22/2011

Electronic Signature of Signing Officer or Director

Date