2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004526

FILED Feb 03, 2012 Secretary of State

Entity Name: CORTEZ HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business: New Principal Place of Business:

5928 21ST ST E

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

PO BOX 78

ONECO, FL 34264 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, MARK M 5928 21ST ST E

BRADENTON, FL 34203 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: PD

Name: ANDERSON, MARK M Address: 5928 21ST STREET EAST City-St-Zip: BRADENTON, FL 34203

Title: ST

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

Title: VP

 Name:
 YOUNT, JOSEPH E

 Address:
 4804 29TH AV DR W

 City-St-Zip:
 BRADENTON, FL 34209

Title: VP

Name: SNIDER, DANIEL
Address: 702 ROCKINGHAM RD
City-St-Zip: LAKELAND, 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 02/03/2012