2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019457

Entity Name: U.S. HEATING AND AIR CONDITIONING, INC.

FILED Mar 16, 2011 Secretary of State

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

624 DOUGLAS AVENUE SUITE # 1402 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

624 DOUGLAS AVENUE SUITE # 1402 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3168540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KONFORTE, ARIE 624 DOUGLAS AVE SUITE # 1402 ALTAMONTE SPRINGS, FL 32714 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: DSTP

KONFORTE, ARIE Name: 624 DOUGLAS AVE, #1402 Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: BATES, WILLIAM H 624 DOUGLAS AVE Address:

ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

Title:

ZEMSKIKH, NATALIA A Name: 624 DOUGLAS AVE Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ARIE KONFORTE **PRES** 03/16/2011