

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037081

FILED
Feb 23, 2011
Secretary of State

Entity Name: BARBERI HEATING & AIR, INC.

Current Principal Place of Business:

1010-C JO JO RD
PENSACOLA, FL 32514

New Principal Place of Business:

1006-C JO JO RD
PENSACOLA, FL 32514

Current Mailing Address:

PO BOX 2336
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 59-3200345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERI, MICHAEL W
1010 JOJO RD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

BARBERI, MICHAEL L
1004 JOJO RD
PENSACOLA, FL 32514 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: MICHAEL L BARBERI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: BARBERI, MICHAEL L
Address: 1004 JOJO RD
City-St-Zip: PENSACOLA, FL 32514

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: MICHAEL L BARBERI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date