

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047549

Entity Name: ALL SEASONS COOLING, HEATING & APPLIANCE SERVICE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

615 JASMINE AVE N.
SUITE Q
TARPO SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

615 JASMINE AVE N.
SUITE Q
TARPO SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3195309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIWIETZ, STEVEN P
615 NORTH JASMINE AVE
SUITE Q
TARPO SPRINGS, FL 34689 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: DPST
Name: SCHIWIETZ, STEVEN P
Address: 615 JASMINE AVE #Q
City-St-Zip: TARPO SPRINGS, FL 34689

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: STEVEN P. SCHIWIETZ

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date