

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012106

FILED
Mar 16, 2011
Secretary of State

Entity Name: AIR DOCTOR AIR CONDITIONING AND HEATING, INCORPORATED

Current Principal Place of Business:

464 E. DOUGLAS ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

464 E. DOUGLAS ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3220283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKER, JAMES R
5512 WINHAWK WAY
LUTZ, FL 33558 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: P
Name: LUCKER, JAMES R
Address: 5512 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: ABBERGER, WILLIAM
Address: 5444 BELLEVIEW AVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: JAMES R. LUCKER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date