

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000034791

FILED
Aug 16, 2010
Secretary of State

Entity Name: ALLEN'S COOLING & HEATING, INC.

Current Principal Place of Business:

707 MAIN ST
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

707 MAIN ST
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 59-3305764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, KAREN A
707 MAIN ST
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

MAAS, SANDRA M
707 MAIN ST
TITUSVILLE, FL 32796 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: SANDRA MARIE MAAS

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAAS, SANDRA M
Address: 140 N HILLTOP ST.
City-St-Zip: TITUSVILLE, FL 32796 US

Title: O
Name: ALLEN, PAUL D
Address: 140 N HILLTOP ST
City-St-Zip: TITUSVILLE, FL 32796 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: SANDRA MARIE MAAS

D

08/16/2010

Electronic Signature of Signing Officer or Director

Date