

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037143

FILED
Feb 28, 2010
Secretary of State

Entity Name: AL'S HEATING & AIRCONDITIONING INC.

Current Principal Place of Business:

1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2814 JEFFERSON PKWY
FORT PIERCE, FL 34946 US

New Mailing Address:

1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0493344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO, PEREZ VP
2814 JEFFERSON PKWY
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

ROTH, AL VP
1417 SE COLCHESTER CIRCLE
PORT ST LUCIE, FL 34952 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: AL ROTH

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, AL G
Address: 1417 SE COLCHESTER CIR.
City-St-Zip: PT ST LUCIE, FL 34952 US

Title: VP
Name: ARMANDO, PEREZ
Address: 2814 JEFFERSON PKWY
City-St-Zip: FORT PIERCE, FL 34946

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: AL ROTH

P

02/28/2010

Electronic Signature of Signing Officer or Director

Date