

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044239

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** MARQUIS AIR CONDITIONING & HEATING, INC.

**Current Principal Place of Business:**

181 CIRCLE DRIVE  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

181 CIRCLE DRIVE  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:** 59-3253120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGUIGAN, ARTHUR  
181 CIRCLE DRIVE  
MAITLAND, FL 32751 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: MCGUIGAN, ARTHUR  
Address: 181 CIRCLE DRIVE  
City-St-Zip: MAITLAND, FL 32751 US

Title: V  
Name: MCGUIGAN, ARTHUR  
Address: 181 CIRCLE DR.  
City-St-Zip: MAITLAND, FL 32751 US

Title: S  
Name: ROSARIO MCGUIGAN  
Address: 181 CIRCLE DR  
City-St-Zip: MAITLAND, FL 32751 US

Title: T  
Name: ROSARIO MCGUIGAN  
Address: 181 CIRCLE DR  
City-St-Zip: MAITLAND, FL 32751 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: ARTHUR W. MCGUIGAN, JR.

PRES

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date