2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077751

Entity Name: ALAN'S AIR CONDITIONING & HEATING, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7949 ATLANTIC BLVD. UNIT 101 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

7949 ATLANTIC BLVD. UNIT 101 JACKSONVILLE, FL 32211

FEI Number: 59-3288642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRESSER, EDWIN 4417 BEACH BLVD. SUITE 310 BROWARD BLDG JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: KEARLEY, ALAN L.,

Address: 11365 KINGSLEY MANOR WAY

City-St-Zip: JAX, FL 32225

Title: 1

Name: KEARLEY, ANN M.

Address: 11365 KINGSLEY MANOR WAY

City-St-Zip: JAX, FL 32225

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: ALAN L KEARLEY PRES 04/05/2011