

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077751

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

7949 ATLANTIC BLVD.
UNIT 101
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7949 ATLANTIC BLVD.
UNIT 101
JACKSONVILLE, FL 32211

New Mailing Address:

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

Name and Address of Current Registered Agent:

PRESSER, EDWIN
4417 BEACH BLVD.
SUITE 310 BROWARD BLDG
JACKSONVILLE, FL 32207 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: PVP
Name: KEARLEY, ALAN L.,
Address: 11365 KINGSLEY MANOR WAY
City-St-Zip: JAX, FL 32225

Title: T
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

PVP

03/28/2012

Electronic Signature of Signing Officer or Director

Date