

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013604

FILED
Apr 13, 2011
Secretary of State

Entity Name: AIR CARE HEATING & COOLING, INC.

Current Principal Place of Business:

7745 W HOMOSASSA TRAIL
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

P O BOX 840
LECANTO, FL 34460

New Mailing Address:

FEI Number: 59-3302495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, MARYANN
7745 W HOMOSASSA TRAIL
HOMOSASSA, FL 34448 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: ANDREWS, MARYANN
Address: 6085 W RITA LANE
City-St-Zip: HOMOSASSA, FL 34446

Title: S
Name: SUTHERLAND, MELISSA A
Address: 5807 W POTOMAC LN
City-St-Zip: HOMOSASSA, FL 34448

Title: VP
Name: BASS, HENRY
Address: 5440 S FOREST TERR
City-St-Zip: HOMOSASSA, FL 34446

Title: D
Name: SUTHERLAND, MATHEW P
Address: 5807 W POTOMAC LN
City-St-Zip: HOMOSASSA, FL 34448

Title: T
Name: CLAYPOOL, DENISE M
Address: 74 N COUNTY CLUB DR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MARYANN ANDREWS

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date