

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023372

Entity Name: NELSON HEATING AC INC.

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

5782 W. MEADOW PARK
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5782 W. MEADOW PARK
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-1543713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, NELSON R
5782 W. MEADOW PARK LANE
CRYSTAL RIVER, FL 34443 US

Name and Address of New Registered Agent:

NELON HEATING & AC INC
5782 W. MEADOW PARK LANE
CRYSTAL RIVER, FL 34429 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: THOMAS R UPTON

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UPTON, THOMAS R
Address: 5782 W. MEADOW PARK LANE
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: THOMAS R UPTON

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date