

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010472

FILED
Jan 10, 2011
Secretary of State

Entity Name: JOHN C. HUNTON AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

13529 55TH ROAD NORTH
WEST PALM BCH., FL 33411

New Principal Place of Business:

Current Mailing Address:

13529 55TH ROAD NORTH
WEST PALM BCH., FL 33411

New Mailing Address:

FEI Number: 65-0642751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HOWARD P
3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410 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: DO
Name: HUNTON, JOHN C
Address: 13529 55TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: HUNTON, MARTHA
Address: 13529 55TH ROAD NO
City-St-Zip: WEST PALM BCH, FL 33411

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: JOHN HUNTON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date