

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023331

FILED
Mar 03, 2011
Secretary of State

Entity Name: HEAVENLY AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

138 EAST BOYER STREET
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 23
TARPON SPRINGS, FL 346880023

New Mailing Address:

FEI Number: 59-3364357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, EDWARD M
138 E. BOYER ST
TARPON SPRINGS, FL 34689 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: DPTS
Name: DILLARD, EDWARD M
Address: 1516 RIVER OAKS DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: EDWARD M. DILLARD

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date