

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044071

FILED
Jan 31, 2011
Secretary of State

Entity Name: MCKINNEY'S AIR-CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

8015 HWY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

6903 MARLYN DR
LAKELAND, FL 33809

New Mailing Address:

6903 MARLYN DRIVE
LAKELAND, FL 33809 US

FEI Number: 59-3380504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, MICHAEL J
6903 MARLYN DR
LAKELAND, FL 33809 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: MICHAEL J MCKINNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKINNEY, MICHAEL J
Address: 6903 MARLYN DR
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: MCKINNEY, BIANCA L
Address: 6903 MARLYN DR
City-St-Zip: LAKELAND, FL 33389

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: BIANCA L MCKINNEY

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date