

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025115

FILED
Apr 15, 2011
Secretary of State

Entity Name: ACTION HEATING AND COOLING, INC.

Current Principal Place of Business:

4004 HOLDEN RD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7574
LAKELAND, FL 338077574 US

New Mailing Address:

FEI Number: 59-3435329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, EVERETT
5201 NICHOLS DR. W
LAKELAND, FL 33812 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: PRES
Name: HAMILTON, EVERETT
Address: 5201 NICHOLS DR.W
City-St-Zip: LAKELAND, FL 33812

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: EVERETT HAMILTON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date