2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028238

Entity Name: VON'S HEATING & AIR, INC.

FILED Feb 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4055 OLD JENNINGS RD MIDDLEBURG, FL 32068 US **Current Mailing Address: New Mailing Address:** 4055 OLD JENNINGS RD MIDDLEBURG, FL 32068 US FEI Number: 59-3435070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VON EBERSTEIN, STEPHEN D 4055 OLD JENNINGS RD MIDDLEBURG, FL 32068 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: VON EBERSTEIN, STEPHEN D Name: 4055 OLD JENNINGS RD MIDDLEBURG, FL 32068

Address: City-St-Zip:

Title: VΡ

Name: VON EBERSTEIN, LINDA Address: 4055 OLD JENNINGS RD MIDDLEBURG, FL 32068 City-St-Zip:

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.

VΡ SIGNATURE: LINDA VON EBERSTEIN 02/16/2012