

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047535

FILED
Apr 15, 2011
Secretary of State

Entity Name: SUNSET AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

5357 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

New Principal Place of Business:

6017 PINE ERIDGE RD
257
NAPLES, FL 34119 US

Current Mailing Address:

5357 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

New Mailing Address:

6017 PINE ERIDGE RD
257
NAPLES, FL 34119 US

FEI Number: 65-0756305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGIGUEZ, TEOFILO A
5357 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RODGIGUEZ, TEOFILO A
5945 DESOTO BLVD N
NAPLES, FL 34120 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: TEOFILO A RODRIGUEZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, TEOFILO A
Address: 5945 DESOTO BLVD N
City-St-Zip: NAPLES, FL 34120

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: TEOFILO A RODRIGUEZ

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04/15/2011

Electronic Signature of Signing Officer or Director

Date