

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075638

FILED
Feb 15, 2011
Secretary of State

Entity Name: CLONTZ & SON HEATING & COOLING, INC.

Current Principal Place of Business:

1046 PEACHTREE STREET
COCOA, FL 32922

New Principal Place of Business:

110 GRIFFIN ROAD SUITE 12-242 D
COCOA, FL 32926

Current Mailing Address:

3425 GRAPE STREET
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3466987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WIEDMANN, BARBARA R
3425 GRAPE STREET
COCOA, FL 32926 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: P
Name: WIEDMANN, BARBARA R
Address: 3425 GRAPE STREET
City-St-Zip: COCOA, FL 32926 US

Title: VP
Name: CLONTZ, WILLIAM H
Address: 3425 GRAPE STREET
City-St-Zip: COCOA, FL 32926 US

Title: 2 VP
Name: SNOW, KEVIN W
Address: 55 HURWOOD AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: BARBARA R. WIEDMANN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date