

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020939

FILED
Jan 19, 2011
Secretary of State

Entity Name: VILLAGE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

818 BOLIVAR STREET
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1269
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3498469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33145 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: PDS
Name: MCKENZIE, ANGELIKA R
Address: 818 BOLIVAR STREET
City-St-Zip: LADY LAKE, FL 32159

Title: VTD
Name: MCKENZIE, MICHAEL A
Address: 818 BOLIVAR STREET
City-St-Zip: LADY LAKE, FL 32159

Title: SEC
Name: WILLIAMS, JAMES E
Address: 3914 GRIFFIN VIEW DR
City-St-Zip: LADY LAKE, FL 32159

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: ANGELIKA R. MCKENZIE

PDS

01/19/2011

Electronic Signature of Signing Officer or Director

Date