

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065357

FILED
Apr 27, 2011
Secretary of State

Entity Name: MABRIE HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

727 BISON ST
PENSACOLA, FL 325141523

New Principal Place of Business:

717 BISON ST
PENSACOLA, FL 325141523

Current Mailing Address:

727 BISON ST
PENSACOLA, FL 325141523

New Mailing Address:

717 BISON ST
PENSACOLA, FL 325141523

FEI Number: 59-3523087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABRIE, THOMAS M JR
727 BISON ST.
PENSACOLA, FL 325141523 US

Name and Address of New Registered Agent:

MABRIE, THOMAS M JR
717 BISON ST.
PENSACOLA, FL 325141523 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MABRIE, THOMAS M JR
Address: 717 BISON ST
City-St-Zip: PENSACOLA, FL 32514

Title: S/T
Name: MABRIE, LISA S
Address: 717 BISON ST
City-St-Zip: PENSACOLA, FL 32514

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: LISA S. MABRIE

S/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date