

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000094239

FILED
May 05, 2010
Secretary of State

Entity Name: OCALA HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

3695 S.E. 58TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

3695 S.E. 58TH AVENUE
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-3558632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, PATRICK
230 NE 25TH AVENUE
SUITE 100
OCALA, FL 34470 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: DP
Name: CHAPPEL, ELLEN M
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: VP
Name: CHAPPEL, CHARLES V
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: ST
Name: HOWELL, HEATHER L
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34480

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: HEATHER HOWELL

ST

05/05/2010

Electronic Signature of Signing Officer or Director

Date