

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006839

FILED
Apr 24, 2011
Secretary of State

Entity Name: BAVER'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

9175 125 STREET
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8102
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 61-1419002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVER, ROBERT G PRES
9175 125 STREET
SEMINOLE, FL 33772 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: D
Name: BAVER, ROBERT
Address: 9175 125 STREET
City-St-Zip: SEMINOLE, FL 33772

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: ROBERT G BAVER

OWNE

04/24/2011

Electronic Signature of Signing Officer or Director

Date