

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008857

FILED
Jan 13, 2011
Secretary of State

Entity Name: MIDDLETON HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

1721 34TH AVE., N.
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

4989 72ND AVENUE NORTH
PINELLAS PARK, FL 33781 44

Current Mailing Address:

1721 34TH AVE., N.
SAINT PETERSBURG, FL 33713

New Mailing Address:

4989 72ND AVENUE NORTH
PINELLAS PARK, FL 33781 44

FEI Number: 59-3418534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, JOHN LEE III
1721 34TH AVENUE N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MIDDLETON, JOHN LEE III
12584 CAPRI CIRCLE NORTH
TREASURE ISLAND, FL 33706 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: JOHN L MIDDLETON III

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDLETON, JOHN L III
Address: 12584 CAPRI CIRCLE NORTH
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: MIDDLETON JR, JOHN L
Address: 5681 - 85TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN L MIDDLETON III

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date