

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000075626

FILED
Sep 09, 2010
Secretary of State

Entity Name: AAA HEATING A/C & REFRIGERATION OF NAPLES INC.

Current Principal Place of Business:

611 19TH STREET N.W.
NAPLES, FL 34120

New Principal Place of Business:

4040 WILSON BLVD N
NAPLES, FL 34120

Current Mailing Address:

611 19TH STREET N.W.
NAPLES, FL 34120

New Mailing Address:

4040 WILSON BLVD N
NAPLES, FL 34120

FEI Number: 59-3597470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALON, MICHAEL WAYNE
611 19TH STREET N.W.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PALON, MICHAEL WAYNE
4040 WILSON BLVD N
NAPLES, FL 34120 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: MICHAEL PALON

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALON, MICHAEL W
Address: 4040 WILSON BLVD N
City-St-Zip: NAPLES, FL 34120

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: MICHAEL PALON

P

09/09/2010

Electronic Signature of Signing Officer or Director

Date