

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091628

FILED
Jan 31, 2012
Secretary of State

Entity Name: SPANN'S HEATING AND AIR CONDITION, INC.

Current Principal Place of Business:

16051 NW 30TH AVE
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

16051 NW 30TH AVE
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3621302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, JACK E JR.
16051 NW 30TH AVE
TRENTON, FL 32693 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: PD
Name: SPANN, JACK E JR.
Address: 16051 NW 30TH AVE
City-St-Zip: TRENTON, FL 32693

Title: V.P.
Name: SPANN, PRENTICE G
Address: 16051 NW 30TH AVE
City-St-Zip: TRENTON, FL 32693

Title: SEC.
Name: SPANN, PRENTICE G
Address: 16051 NW 30TH AVE.
City-St-Zip: TRENTON, FL 32693

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: PRENTICE G. SPANN

V.P.

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date