2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107190

Entity Name: TROPICAL AIR & HEAT, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4404 BROOKDALE COURT 306 AULIN AVE ORLANDO, FL 32826 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4404 BROOKDALE COURT 306 AULIN AVE ORLANDO, FL 32826 OVIEDO, FL 32765

FEI Number: 59-3614915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILOUGHBY, WILLIAM E JONES, ALAN 4404 BROOKDALE CT 3629 PERCIVAL RD ORLANDO, FL 32826 US ORLANDO, FL 32826 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: ALAN JONES 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, ALAN

 Address:
 3629 PERCIVAL RD

 City-St-Zip:
 ORLANDO, FL 32826

Title: D

Name: PHILLIPS, DEBRA
Address: 2223 WEMBLEY PL
City-St-Zip: OVIEDO,, FL 32765

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: ALAN JONES PRES 02/01/2012