2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107309

Entity Name: D & C AIR & HEAT, INC.

FILED Feb 21, 2011 Secretary of State

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

12440 GRASS FARM RD PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

12440 GRASS FARM RD PALMETTO, FL 34221

FEI Number: 65-0985224 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:

CHEETHAM, DALE D 12440 GRASS FARM RD PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 CHEETHAM, DALE D

 Address:
 12440 GRASS FARM RD

 City-St-Zip:
 PALMETTO, FL 34221

Title: D

Name: CHEETHAM, DALE D Address: 12440 GRASS FARM RD City-St-Zip: PALMETTO, FL 34221

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: DALE D CHEETHAM PVST 02/21/2011