## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04587

FILED Jan 31, 2011 Secretary of State

Entity Name: ROYAL AIR CONDITIONING & HEATING, INC.

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

120 TRIPLE DIAMOND BLVD., UNIT G N. VENICE, FL 34275 US

Current Mailing Address: New Mailing Address:

120 TRIPLE DIAMOND BLVD., UNIT G N. VENICE, FL 34275 US

FEI Number: 65-0219382 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SINGEISEN, JOHN R. 608 GARDEN RD VENICE, FL 34293 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: PD

Name: SINGEISEN, JOHN R. Address: 608 GARDEN RD City-St-Zip: VENICE, FL

Title: VD

Name: SINGEISEN, SHAWN J Address: 471 PONDEROSA ROAD City-St-Zip: VENICE, FL 34293

Title: STD

Name: SINGEISEN, JUDITH A Address: 608 GARDEN RD City-St-Zip: VENICE, FL 34293

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 R SINGEISEN PD 01/31/2011