

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20008

FILED
Apr 13, 2011
Secretary of State

Entity Name: MCCUTCHEON AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

13060 SW 102 PLACE
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

13060 SW 102 PLACE
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 59-3040103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JASON E PRES
13060 SW 102 PLACE
DUNNELLON, FL 34432 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: P
Name: LYNN, JASON E PRES
Address: 13060 SW 102 PLACE
City-St-Zip: DUNNELLON, FL 34432

Title: S
Name: LYNN, LISA SECT
Address: 13060 SW 102 PLACE
City-St-Zip: DUNNELLON, FL 34432

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: LISA LYNN

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date