

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26777

FILED
Apr 18, 2011
Secretary of State

Entity Name: WEATHERMAKERS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

6519 - 126TH AVE N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6519 - 126TH AVE N
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3048702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES V. CAHALL
6519 - 126TH AVE N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

CAHALL, CHARLES
6520 - 126TH AVE N
LARGO, FL 33773 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: CHARLES V. CAHALL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAHALL, CHARLES V
Address: 6519 - 126TH AVE N
City-St-Zip: LARGO, FL 33773

Title: VP
Name: FISHER, JOHN H
Address: 6519 - 126TH AVE N
City-St-Zip: LARGO, FL 33773

Title: S/T
Name: CAHALL, PAMELA J
Address: 6519 - 126TH AVE N
City-St-Zip: LARGO, FL 33773

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: CHARLES V. CAHALL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date