

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92330

FILED
Feb 16, 2012
Secretary of State

Entity Name: WHALEY HEATING, AIR CONDITIONING & INSULATION INC.

Current Principal Place of Business:

20567 NW DEPOT AVE
BLOUNTSTOWN, FL 32424 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 177
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

FEI Number: 59-3091296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, KATHY S
20567 NW DEPOT AVENUE
BLOUNTSTOWN, FL 32424 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: PSD
Name: WHALEY, JIM W
Address: 20567 NW DEPOT AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VTD
Name: WHALEY, KATHY S
Address: 20567 NW DEPOT AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VTD
Name: WHALEY, MARCUS J
Address: 20567 NW DEPOT AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

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: KATHY S WHALEY

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date