

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32418

FILED
Mar 14, 2011
Secretary of State

Entity Name: NORTHWEST FLORIDA HEATING & COOLING, INC.

Current Principal Place of Business:

32 OVERSTREET DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

32 OVERSTREET DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3117846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEY, JAMES L.
32 OVERSTREET DRIVE
MARY ESTHER, FL 32569 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: DP
Name: LEY, JAMES L.
Address: 32 OVERSTREET DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: DVS
Name: DITSWORTH, DARRELL L.
Address: 10403 E. JUANITA AVENUE
City-St-Zip: MESA, AZ 85209

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: JAMES L. LEY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date