

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34344

FILED
Mar 21, 2012
Secretary of State

Entity Name: MORRIS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

101 E JERSEY AVE
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1427
MANGO, FL 33550 US

New Mailing Address:

FEI Number: 59-3125396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES D
101 E JERSEY AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MORRIS, JAMES D
406 RONELE DR
BRANDON, FL 33511 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: JAMES D MORRIS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRIS, JAMES D
Address: 406 RONELE DR
City-St-Zip: BRANDON, FL 33511

Title: SEC
Name: MORRIS, BECKY S
Address: 406 RONELE DR
City-St-Zip: BRANDON, FL 33511

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 D MORRIS

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date