

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37619

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** AIR-O HEATING & COOLING SYSTEMS, INC.

**Current Principal Place of Business:**

9612 NORWOOD DRIVE  
TAMPA, FL 33625 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 90  
LUTZ, FL 33548 US

**New Mailing Address:**

FEI Number: 59-3124177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KURSCH, JOHN  
9612 NORWOOD DRIVE  
LUTZ, FL 33624 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: KURSCH, JOHN F  
Address: 9612 NORWOOD DRIVE  
City-St-Zip: TAMPA, FL 33624 US

Title: M  
Name: MELLON, BRITTANY L  
Address: 7421 MT. VERNON RD  
City-St-Zip: TAMPA, FL 33524 US

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: JOHN F KURSCH

P

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date