

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37619

FILED
Apr 30, 2012
Secretary of State

Entity Name: AIR-O FORCE 1 HEATING AND COOLING SYSTEMS, INC.

Current Principal Place of Business:

9612 NORWOOD DRIVE
TAMPA, FL 336245135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 90
LUTZ, FL 335480090 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 FORD
9612 NORWOOD DRIVE
TAMPA, FL 336245135 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 FORD
Address: 9612 NORWOOD DRIVE
City-St-Zip: TAMPA, FL 336245135 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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date