

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027626

FILED
Feb 09, 2012
Secretary of State

Entity Name: ELLISON'S HEATING AND COOLING, INC.

Current Principal Place of Business:

5516 WOODCREST RD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5516 WOODCREST RD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-8587969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, GERALD W JR
5516 WOODCREST RD
JACKSONVILLE, FL 32205 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: GERALD W. ELLISON JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ELLISON, GERALD W JR
Address: 5516 WOODCREST RD
City-St-Zip: JACKSONVILLE, FL 32205

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: GERALD W. ELLISON JR.

OWNE

02/09/2012

Electronic Signature of Signing Officer or Director

Date