2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005278

Entity Name: MARCO HEATING & AIR, INC.

Current Principal Place of Business:

720 MILL CREEK ROAD JACKSONVILLE. FL 32211

Current Mailing Address:

720 MILL CREEK ROAD JACKSONVILLE, FL 32211

FEI Number: 45-0463092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, LEWIS M 720 MILL CREEK ROAD JACKSONVILLE, FL 32211 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC5624929458

Officer/Director Detail:

Title P Title VP

NameSMITH, BENNameCAMPBELL, BARRYAddress3778 WAYLAN STREETAddress2836 JUSTINA ROAD

City-State-Zip: JACKSONVILLE FL 32277 City-State-Zip: JACKSONVILLE FL 32277

Title S Title CEO

NameCRAIG, BONNIENameNICHOLS, LEWIS MAddress8637 BURKHALL STREETAddress5326 CLIFTON ROADCity-State-Zip:JACKSONVILLE FL 32211City-State-Zip:JACKSONVILLE FL 32211

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: LEWIS M. NICHOLS

PRESIDENT

02/05/2013