2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005933

Entity Name: UGI HVAC ENTERPRISES, INC.

Current Principal Place of Business:

460 N GULPH RD

KING OF PRUSSIA, PA 19406

Current Mailing Address:

460 N GULPH RD

KING OF PRUSSIA. PA 19406

FEI Number: 51-0375688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST.

TALLAHASSEE, FL 32301 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 Jan 20, 2015

Secretary of State

CC3177412582

Officer/Director Detail:

Title DP Title D, VP GC, S

NameHALL, BRADLEY C.NameGAUDIOSI, MONICAAddress460 N. GULPH RD.Address460 N. GULPH RD.

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title AS Title VP

Name MILNER, JESSICA Name PISTOR, ROBERT L

Address 460 N. GULPH RD. Address 460 N. GULPH RD.

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title AT Title AT

Name PLATT, DANIEL J Name PEARSON, MICHAEL Address 460 N. GULPH RD. Address 460 N. GULPH RD.

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

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: MICHAEL PEARSON

ASSISTANT TREASURER

01/20/2015