

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03990

FILED
Feb 16, 2012
Secretary of State

Entity Name: HEAD'S HEATING & AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

6947 NAN GRAY DAVIS RD
THEODORE, AL 36582

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1315
THEODORE, AL 36590

New Mailing Address:

FEI Number: 63-0838330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, WILLIAM
8727 SCENIC HILLS DRIVE
PENSACOLA, FL 32514 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: PTD
Name: HEAD, RONNIE JR.
Address: 10851 COLEMAN DAIRY ROAD
City-St-Zip: SEMMES, AL 36575

Title: VP
Name: HEAD, KEITH
Address: 9233 MATLOCK ROAD
City-St-Zip: IRVINGTON, AL 36544

Title: TR
Name: HEAD, RONNIE, SR
Address: 6770 HIGHMONT DRIVE
City-St-Zip: THEODORE, AL 36582

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: RONNIE HEAD, JR

PTD

02/16/2012

Electronic Signature of Signing Officer or Director

Date