2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03990

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

FILED Apr 26, 2017 Secretary of State CC9490300946

Current Principal Place of Business:

6947 NAN GRAY DAVIS RD THEODORE. AL 36582

Current Mailing Address:

P.O. BOX 1315

THEODORE. AL 36590

FEI Number: 63-0838330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEFF, WILLIAM 8727 SCENIC HILLS DRIVE PENSACOLA, FL 32514 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: WILLIAM NEFF 04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PTD Title VP

Name HEAD, RONNIE JR. Name HEAD, KEITH

Address 10851 COLEMAN DAIRY ROAD Address 9233 MATLOCK ROAD

City-State-Zip: SEMMES AL 36575 City-State-Zip: IRVINGTON AL 36544

Title TR

Name HEAD, RONNIE, SR Address 6770 HIGHMONT DRIVE

City-State-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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/26/2017 Date