

1.) CORPORATION NAME:

**PROFESSIONAL HEATING & COOLING, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN D. PADGETT  
9000 WORLD TRADE CENTER  
NORFOLK, VA 23510**

SCC ID NO: **01721943**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3306 ARIZONA AVENUE

CITY/ST/ZIP: NORFOLK, VA 23513

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL G HENSLEY	
TITLE:	PRESIDENT	
ADDRESS:	405 HORNSBYVILLE ROAD	
CITY/ST/ZIP/CO:	YORKTOWN, VA 23692	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES A HENSLEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	1828 OLD YORKHAMPTON ROAD	
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23690-2433	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BARRY K STINSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	5625 JEANNE DUPONT HWY	
CITY/ST/ZIP/CO:	HEATHSVILLE, VA 22473	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOIS A HENSLEY	
TITLE:	S/T	
ADDRESS:	405 HORNSBYVILLE ROAD	
CITY/ST/ZIP/CO:	YORKTOWN, VA 23692	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL G HENSLEY	MICHAEL G HENSLEY,	11/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.