

1.) CORPORATION NAME: RUSSELL'S HEATING AND AIR CONDITIONING, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: STEPHANIE C SMITH 1206 LASKIN RD STE 101 VIRGINIA BEACH, VA	DUE DATE: 3/31/2013 SCC ID NO: 02840973 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 841 JUNIPER CRESCENT #114 CITY/ST/ZIP: CHESAPEAKE, VA 23320

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.

NAME: WILLIAM RUSSELL SMITH III TITLE: PRESIDENT ADDRESS: 841 JUNIPER CRESCENT #114 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: AUDREY SMITH TITLE: SEC/TREAS ADDRESS: 841 JUNIPER CRESCENT #114 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ WILLIAM RUSSELL SMITH III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM RUSSELL SMITH III, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/21/2013 DATE
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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.