

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: UNITED HEATING & COOLING, INC.
ENTITY ID: F21848522
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 100
Share Class: Common Share Series: Share Total: 100

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JERRY LAMBERT
PHYSICAL ADDRESS: 29862 N Tatum Blvd, CAVE CREEK, AZ 85331
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

29862 N Tatum Blvd, CAVE CREEK, AZ 85331

PRINCIPAL OFFICE ADDRESS

301 DUCK ROAD , GRANDVIEW, MO 64030

PRINCIPAL INFORMATION

Director: JOSEPH LAMBERT - 11214 ROSEWOOD ST, LEAWOOD, KS, 66211, USA - - Date of Taking Office: 05/08/2017
Director: MARK MCWILLIAMS - 9911 WINDSOR DR, LEES SUMMIT, MO, 64086, USA - - Date of Taking Office: 05/08/2017
President/CEO: JOSEPH LAMBERT - 11214 ROSEWOOD ST, LEAWOOD, KS, 66211, USA - - Date of Taking Office: 05/08/2017
Secretary: MARK MCWILLIAMS - 9911 WINDSOR DR, LEES SUMMIT, MO, 64086, USA - - Date of Taking Office: 05/08/2017
Shareholder: JOSEPH LAMBERT - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: MARK MCWILLIAMS - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

SIGNATURE

Secretary: Mark McWilliams - 04/30/2021