2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P03000115877 Mar 07, 2007 08:00 AM **Secretary of State** DAN KARPUK HEATING & AIR, INC. Principal Place of Business Mailing Address 142 W OLD MILL WAY CRESTVIEW FL 32539 142 W OLD MILL WAY CRESTVIEW FL 32539 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0417405 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 385 HWY 98 STE 220 DESTIN FL 32541 Zip Code 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of residual case. Can Registered Ages, syndaure reduced when remainered FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP IIII£ Change ■ Addition Dolete THE KARPUK, DAN ΝΑΜΕ 142 W OLD MILL WAY STOLL LADDRESS STREET ADDRESS CRESTVIEW FL 32539 CHY-SI-ZIP CDY-ST-7IP VP HILL Delete Change Addition U00000659008 PORTER, RICKIE D NAME NAMI 03/16/07-80013-005 158.75 142 W OLD MILL WAY STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32539 CHY-SI-ZIP CITY-S1-ZIP ☐ Change THYLL" ☐ Defete ■ Addition 1011 NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP C1[Y-S1-7IP Delete Addition □ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7IP Delete ☐ Change ■ Addition DILL THRE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP DHE Delete MUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daniel K. Kanpuk Las President

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