

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115877

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAN KARPUK HEATING & AIR, INC.

Current Principal Place of Business:

142 W OLD MILL WAY
CRESTVIEW, FL 32539

New Principal Place of Business:

2703 ASHLEY MARIA COURT
CRESTVIEW, FL 32539

Current Mailing Address:

142 W OLD MILL WAY
CRESTVIEW, FL 32539

New Mailing Address:

2703 ASHLEY MARIA COURT
CRESTVIEW, FL 32539

FEI Number: 20-0417405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY 98 STE 220
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KARPUK, DAN
Address: 142 W OLD MILL WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: PORTER, RICKIE D
Address: 142 W OLD MILL WAY
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KARPUK, DAN K
Address: 2703 ASHLEY MARIA COURT
City-St-Zip: CRESTVIEW, FL 32539

Title: VP (X) Change () Addition
Name: PORTER, RICKIE D
Address: 2703 ASHLEY MARIA COURT
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN K KARPUK

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date