

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018541

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARTIN CARPENTER'S AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

3691 27TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3691 27TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-5160523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MARTIN
3691 27TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CARPENTER, MARTIN
Address: 3691 27TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: DST
Name: CARPENTER, KARYN
Address: 3691 27TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

I hereby 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 all other like empowered.

SIGNATURE: MARTIN CARPENTER

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04/23/2012

Electronic Signature of Signing Officer or Director

Date