

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706259

FILED
Feb 03, 2012
Secretary of State

Entity Name: HILLSBOROUGH ASSOCIATION OF PLUMBING - HEATING - COOLING CONTRACTORS, INC.

Current Principal Place of Business:

15921 N. FLORIDA AVE.
LUTZ, FL 33549 US

New Principal Place of Business:

4101 E. 12TH AVE,
UNIT E - 2
TAMPA, FL 33605 US

Current Mailing Address:

15921 N. FLORIDA AVE.
LUTZ, FL 33549 US

New Mailing Address:

P. O. BOX 18032
TAMPA, FL 33679 US

FEI Number: 59-1100863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTENSTEIN, KEVIN
15921 N. FLORIDA AVE.
TAMPA, FL 33549 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL
4101 E. 12TH AVE,
UNIT E - 2
TAMPA, FL 33605 US

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: MICHAEL WILLIAMS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, MICHAEL
Address: 4101 E. 12TH AVE, UNIT E-2
City-St-Zip: TAMPA, FL 33605

Title: VICE
Name: HERTENSTEIN, KEVIN
Address: 15921 N. FLORIDA AVE.
City-St-Zip: LUTZ, FL 33549

Title: S
Name: MCLAIN, THOMAS
Address: 2403 E. 4TH AVE..
City-St-Zip: TAMPA, FL 33605

Title: D
Name: SAMPLE, STEWART
Address: 4103 SAN RAFAEL ST.
City-St-Zip: TAMPA, FL 33629

Title: T
Name: HERO, KENT C
Address: 1704 W. LA SALLE
City-St-Zip: TAMPA, FL 33607

Title: D
Name: GRECO, JAMES C
Address: 121 CENTRAL DR.
City-St-Zip: BRANDON, FL 33510

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENT HERO

T

02/03/2012

Electronic Signature of Signing Officer or Director

Date