

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001862

FILED
Apr 20, 2011
Secretary of State

Entity Name: SAMPSON AIR CONDITIONING INC.

Current Principal Place of Business:

318 CASTAWAY ST.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

318 CASTAWAY ST.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0396687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, CARLTON M
318 CASTAWAY STREET
MARCO ISLAND, FL 34145 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: CP
Name: SAMPSON, CARLTON M
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: SAMPSON, DEE
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: SAMPSON, KEN
Address: 113 MOON BAY
City-St-Zip: NAPLES, FL 34114

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: CARLTON SAMPSON

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date