

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19232

FILED
Mar 13, 2012
Secretary of State

Entity Name: MID PINELLAS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

7500 62ND WAY NORTH
PINELLAS PARK, FL 34665

New Principal Place of Business:

7500 62ND WAY NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

7500 62ND WAY NORTH
PINELLAS PARK, FL 34665

New Mailing Address:

7500 62ND WAY NORTH
PINELLAS PARK, FL 33781

FEI Number: 59-2250459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RAYMOND
7500 62ND WAY NORTH
PINELLAS PARK, FL 34665 US

Name and Address of New Registered Agent:

BARRETT, RAYMOND
7500 62ND WAY NORTH
PINELLAS PARK, FL 33781 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRETT, RAYMOND
Address: 1865 S. KEENE RD
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: BARRETT, LEVI
Address: 7500 62ND WAY N
City-St-Zip: PINELLAS PARK, FL 33781

Title: SEC
Name: BARRETT, MYLES
Address: 1425 VIEWTOP DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: RAYMOND BARRETT

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date