2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86076

FILED
Jan 07, 2012
Secretary of State

Entity Name: THORPE HEATING & COOLING, INC.

Current Principal Place of Business:

8402 US HWY 98 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

8402 US HWY 98 NORTH
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 59-2924605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THORPE, CHARLES T
5629 HILLSIDE LANDINGS RD.
LAKELAND, FL 33810 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: P
Name: THORPE, CHARLES T.
Address: 5629 HILLSIDE LANDINGS RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: ST
Name: THORPE, ROBIN A.
Address: 5629 HILLSIDE LANDINGS RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: VP
Name: THORPE, CHARLES J
Address: 15328 ROCKRIDGE RD.
City-St-Zip: POLK CITY, FL 33868

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: CHARLES T THORPE P 01/07/2012

Electronic Signature of Signing Officer or Director Date