2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68517

FILED Mar 26, 2009 Secretary of State

Entity Name: PINELLAS AUTO RADIATOR AND AIR CONDITIONING, INC.

Current Principal Place of Business: New Principal Place of Business: 209 E LEMON ST TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 209 E LEMON ST TARPON SPRINGS, FL 34689 FEI Number: 59-2951982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIPAROTO, PAUL M. & DARLENE 209 E LEMÓN ST TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: PSD (X) Change () Addition LIPAROTO, PAUL, LIPAROTO, PAUL, Name: Name: 376 SHEFFIELD CIR 376 SHEFFIELD CIR Address: Address: City-St-Zip: PALM HARBOR, FL City-St-Zip: PALM HARBOR, FL 34683 Title: VTD Title: VTD () Delete (X) Change () Addition LIPAROTO, DARLENE, Name: LIPAROTO, DARLENE, Name: 376 SHEFFIELD CIR 376 SHEFFIELD CIR Address: Address: PALM HARBOR, FL PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip: Title: Title: TRES () Delete () Change () Addition TITCOMB, SHANNAN M Name: Name: 1781 PAINTED BUNTING CIRCLE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: (X) Change () Addition LIPARATO, PAUL J LIPARATO, PAUL J Name: Name: Address: 335 MADE CT Address: 335 MAE CT City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANNAN M TITCOMB TRES 03/26/2009