2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001642

Jan 07, 2010 Secretary of State

Entity Name: POLK COUNTY ASSOCIATION OF PLUMBING, HEATING, AND COOLING CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

700 KENSINGTON ST LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

PO BOX 553

LAKELAND, FL 33802 US

FEI Number: 59-3204893 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:

CHRITTON, CHARLES P 5300 SOUTH FLORIDA AVE. LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Γitle: STD

Name: MURPHY, KEVIN
Address: 2118 WILDWOOD LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: D

Name: GARBER, SAM
Address: 3837 PROGRESS DR
City-St-Zip: LAKELAND, FL 33811

Title:

Name: KONTNY, WARREN J Address: 1815 STERLING DRIVE

City-St-Zip: LAKELAND, FL

Title: D

Name: SMITH, DAVID
Address: 700 KENSINGTON ST
City-St-Zip: LAKELAND, FL 33803

Title:

 Name:
 WOODS, TERRY S

 Address:
 36 SPIRIT LAKE RD

 City-St-Zip:
 WINTER HAVEN, FL 33380

Title: PD

Name: HIBBARD, C PAUL Address: 5036 FAIRFAX W City-St-Zip: LAKELAND, FL

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: DAVID R SMITH D 01/07/2010