

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003069

FILED
Mar 16, 2011
Secretary of State

Entity Name: KARLTON'S HEATING & AIR, INC.

Current Principal Place of Business:

3170 NORTHEAST 220TH AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 334
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3615508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATE, NORM D
110 NORTHEAST FIFTH STREET
WILLISTON, FL 32696 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: NORTON, KARLTON
Address: 3170 NORTHEAST 220TH AVE
City-St-Zip: WILLISTON, FL 32696

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: KARLTON NORTON

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date