

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008824

FILED
Apr 19, 2011
Secretary of State

Entity Name: PARKER DAVIS HVAC INTERNATIONAL, INC.

Current Principal Place of Business:

8380 NORTHWEST 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

2260 NW 102ND PLACE
DORAL, FL 33172

Current Mailing Address:

8380 NORTHWEST 64 STREET
MIAMI, FL 33166

New Mailing Address:

2260 NW 102ND PLACE
DORAL, FL 33172

FEI Number: 65-1106825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOKCE, BARAN
12261 NW 18TH STREET
PLANTATION, FL 33323 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: GOKCE, BARAN
Address: 12261 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

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: BARAN GOKCE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date