

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041176

FILED
Feb 21, 2011
Secretary of State

Entity Name: KEN BARRETT AIR CONDITIONING, INC.

Current Principal Place of Business:

13909 CHERRY BROOK LN.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13909 CHERRY BROOK LN.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3638740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, KEN
13909 CHERRY BROOK LN.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BARRETT, KEN J D
13909 CHERRY BROOK LN.
TAMPA, FL 33618 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: KEN BARRETT

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRETT, KEN J D
Address: 13909 CHERRY BROOK LN.
City-St-Zip: TAMPA, FL 33618

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: KEN BARRETT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date