

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022389

FILED
Apr 22, 2005
Secretary of State

Entity Name: CARLTON HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

416 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

416 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3703653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDETTE, MICHAEL
1307 DEXTER DR. WEST
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

BOURDETTE, MICHAEL
5479 TRAIKA WAY
PORT ORANGE, FL 32128 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KULSA, KATHLEEN C
Address: 14 SWAN AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: SEARLE, STEPHEN B JR.
Address: 3949 TANO DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: BOURDETTE, MICHAEL
Address: 1307 DEXTER DR. WEST
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BOURDETTE, MICHAEL
Address: 5479 TRAIKA WAY
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN C. KULSA

ST

04/22/2005

Electronic Signature of Signing Officer or Director

Date