

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125065

FILED
May 04, 2011
Secretary of State

Entity Name: DAVID PADGETT'S COOLING & HEATING, INC.

Current Principal Place of Business:

11165 HWY 90
MILTON, FL 32583

New Principal Place of Business:

4101 HWY 90
PACE, FL 32571

Current Mailing Address:

11165 HWY 90
MILTON, FL 32583

New Mailing Address:

4101 HWY 90
PACE, FL 32571

FEI Number: 27-0072218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, BRITTANY L
212 HAWSEY LN.
MILTON, FL 32570 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: PADGETT, JAMES DAVID
Address: 11165 HWY 90
City-St-Zip: MILTON, FL 32583

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: JAMES DAVID PADGETT

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date