

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064053

FILED
Jun 23, 2009
Secretary of State

Entity Name: HUNTER VENTILATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

6295 147TH AVE NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

6273 147TH AVENUE N.
CLEARWATER, FL 33780 US

Current Mailing Address:

6295 147TH AVE NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

6273 147TH AVENUE N.
CLEARWATER, FL 33780 US

FEI Number: 20-2764415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, BRADFORD V
1586 IDLE DR
CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, BRADFORD V
Address: 1586 IDLE DR
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP () Delete
Name: HUNTER, ANNE T
Address: 1586 IDLE DR
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNE HUNTER

VP

06/23/2009

Electronic Signature of Signing Officer or Director

Date