

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000066

FILED
Apr 14, 2011
Secretary of State

Entity Name: PADGETT'S AIR CONDITIONING & HEATING, INC

Current Principal Place of Business:

9951 ATLANTIC BLVD
175
JACKSONVILLE, FL 32225

New Principal Place of Business:

6034 CHESTER AVENUE
119
JACKSONVILLE, FL 32217

Current Mailing Address:

9951 ATLANTIC BLVD
175
JACKSONVILLE, FL 32225

New Mailing Address:

6034 CHESTER AVENUE
119
JACKSONVILLE, FL 32217

FEI Number: 20-4021128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, CAREN L
3306 QUEEN ANN LN.
JACKSONVILLE, FL 32257 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: PTD
Name: PADGETT, CAREN L
Address: 3306 QUEEN ANN LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD
Name: PADGETT, TRAVIS
Address: 3306 QUEEN ANN LN
City-St-Zip: JACKSONVILLE, FL 32257

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: CAREN L PADGETT

PTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date