

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000080417

1. Entity Name
CARROLL AIR CONDITIONING, INC.



FILED

09 AUG 31 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
300 N. TARRAGONA STREET
PENSACOLA, FL 32501

Mailing Address
300 N. TARRAGONA STREET
PENSACOLA, FL 32501

2. Principal Place of Business - No P.O. Box #

51 Star Lake

Suite, Apt. #, etc.

3. Mailing Address

51 Star Lake

Suite, Apt. #, etc.

City & State

Pensacola, FL

City & State

Pensacola, FL

Zip

32507

Country

USA

Zip

32507

Country

USA

08122009 REIN-P-000 CR2ED98 (1/08)

4. FEI Number

20-5068349

Applicable For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARROLL, KAREN
300 N. TARRAGONA STREET
PENSACOLA, FL 32501

7. Name and Address of New Registered Agent

Name

David Carroll

Street Address (P.O. Box Number is Not Acceptable)

51 Star Lake

City

Pensacola

FL

Zip Code

32507

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

David Carroll

Signature typed or printed name of registered agent and the applicable.

(NOTE: Registered Agent signature required when reinstating)

8/27/09

DATE

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

P CARROLL, DAVID
STREET ADDRESS 300 N. TARRAGONA STREET
CITY-STATE-ZIP PENSACOLA, FL 32501

TITLE NAME ☒ Delete

SEC CARROLL, KAREN
STREET ADDRESS 300 N. TARRAGONA STREET
CITY-STATE-ZIP PENSACOLA, FL 32501

TITLE NAME ☐ Delete

D O'DANIEL, MICHAEL
STREET ADDRESS 400 EAST JACKSON
CITY-STATE-ZIP PENSACOLA, FL 32503

TITLE NAME ☐ Delete

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME ☐ Delete

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME ☐ Delete

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME ☐ Delete

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition

51 Star Lake
STREET ADDRESS
CITY-STATE-ZIP Pensacola, FL 32507

TITLE NAME ☐ Change ☐ Addition

08/31/09--01073--007 **617.50
800160139738

TITLE NAME ☐ Change ☐ Addition

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME ☐ Change ☐ Addition

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Carroll

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/09

850-712-8459

DATE