

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058641

FILED
Mar 30, 2012
Secretary of State

Entity Name: SAMPSON AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

113 MOON BAY STREET
NAPLES, FL 34114

New Principal Place of Business:

318 CASTAWAYS STREET
MARCO ISLAND, FL 34145

Current Mailing Address:

113 MOON BAY STREET
NAPLES, FL 34114

New Mailing Address:

318 CASTAWAYS STREET
MARCO ISLAND, FL 34145

FEI Number: 45-2610243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, KEN
113 MOON BAY STREET
NAPLES, FL 34114 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, S
Name: SAMPSON, KEN
Address: 113 MOON BAY STREET
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: SAMPSON, CARLTON
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: SAMPSON, EVA
Address: 113 MOON BAY STREET
City-St-Zip: NAPLES, FL 34114

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: EVA SAMPSON

T

03/30/2012

Electronic Signature of Signing Officer or Director

Date