

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006550

FILED
Jan 25, 2011
Secretary of State

Entity Name: LAPLANTE AIR-CONDITIONING, INC.

Current Principal Place of Business:

% THOMAS LAPLANTE
128 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

% THOMAS LAPLANTE
128 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3157052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANTE, THOMAS
128 SANDOLLAR DRIVE
PANAMA CITY BEACH, FL 32408 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: PD
Name: LAPLANTE, THOMAS
Address: 128 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD
Name: LAPLANTE, SUSAN M
Address: 128 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S
Name: LAPLANTE, ERIK
Address: 5918 PINETREE AVE
City-St-Zip: PANAMA CITY, FL 32408

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: THOMAS LA PLANTE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date