

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021055

FILED
Apr 11, 2005
Secretary of State

Entity Name: QUINCY'S HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

128 N HWY 79
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

128 N HWY 79
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3238356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, QUINCY
128 N HWY 79
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

CARNLEY, QUINCY K
117 HENRY AVE
PANAMA CITY BEACH, FL 32413 US

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: QUINCY KEITH CARNLEY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNLEY, QUINCY
Address: 128 N HWY 79
City-St-Zip: PANAMA CITY BEACH, FL

Title: V (X) Delete
Name: CARNLEY, KEITH
Address: 128 N HWY 79
City-St-Zip: PANAMA CITY BEACH, FL

Title: T (X) Delete
Name: CARNLEY, REGENA
Address: 128 N HWY 79
City-St-Zip: PANAMA CITY BEACH, FL

Title: S (X) Delete
Name: CARNLEY, REGENA
Address: 128 N HWY 79
City-St-Zip: PANAMA CITY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNLEY, QUINCY K
Address: 117 HENRY AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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 for the exemption stated in Section 119.07(3)(i), 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: QUINCY KEITH CARNLEY

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date