

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017872

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** PLATT'S AIR CONDITIONING & HEATING, INC.

**Current Principal Place of Business:**

320 THOR AVENUE  
SUITE 1  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 100216  
PALM BAY, FL 32910 US

**New Mailing Address:**

**FEI Number:** 59-3497182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGARRELL, THOMAS P  
5205 BABCOCK STREET, N.E.  
PALM BAY, FL 32905 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: PLATT, SHAWN  
Address: 680 VALKARIA RD.  
City-St-Zip: MALABAR, FL 32950

Title: VS ( ) Delete  
Name: PLATT, CAROLYN  
Address: 680 VALKARIA RD.  
City-St-Zip: MALABAR, FL 32950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 exemption stated 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 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:** SHAWN PLATT

PT

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date