

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037934

FILED
Jan 10, 2011
Secretary of State

Entity Name: H. L. GRAVES AIR CONDITIONING, INC.

Current Principal Place of Business:

12165 METRO PARKWAY #7
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12165 METRO PARKWAY #7
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0837529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LARRY
8191 COLLEGE PARKWAY
SUITE 205
FORT MYERS, FL 33919 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: VDC
Name: GRAVES, H L
Address: 12165 METRO PARKWAY #7
City-St-Zip: FORT MYERS, FL 33966

Title: PD
Name: MEREDITH, SUSAN
Address: 12165 METRO PARKWAY #7
City-St-Zip: FT. MYERS, FL 33966

Title: TD
Name: GRAVES, THOMAS
Address: 12165 METRO PARKWAY #7
City-St-Zip: FT. MYERS, FL 33966

Title: VD
Name: PLONSKI, DAVID
Address: 12165 METRO PARKWAY #7
City-St-Zip: FORT MYERS, FL 33966

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: SUSAN MEREDITH

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01/10/2011

Electronic Signature of Signing Officer or Director

Date