

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024065

FILED
Jan 14, 2011
Secretary of State

Entity Name: PALM HARBOR AIR CONDITIONING & ELECTRICAL, INC.

Current Principal Place of Business:

201 AVERY AVENUE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

973 VIRGINIA AVE
STE 2
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 651
201 AVERY AVE.
CRYSTAL BEACH, FL 34681

New Mailing Address:

973 VIRGINIA AVE
STE 2
PALM HARBOR, FL 34683

FEI Number: 59-3677405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MCLAUGHLIN, CLIVE I
973 VIRGINIA AVE
PALM HARBOR, FL 34683 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: CLIVE I MCLAUGHLIN

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEATING, THOMAS E P
Address: 201 AVERY AVENUE
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP
Name: MCLAUGHLIN, CLIVE I
Address: 2453 SENECA COURT
City-St-Zip: PALM HARBOR, FL 34683

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: CLIVE I MCLAUGHLIN

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date