

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024065

FILED
Jan 15, 2012
Secretary of State

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

Current Principal Place of Business:

973 VIRGINIA AVE
STE 2
PALM HARBOR, FL 34683

New Principal Place of Business:

3114 58TH AVE. N.
SAINTETERSBURG, FL 33714

Current Mailing Address:

973 VIRGINIA AVE
STE 2
PALM HARBOR, FL 34683

New Mailing Address:

3114 58TH AVE. N.
SAINTETERSBURG, FL 33714

FEI Number: 59-3677405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIMES, ARTHUR E
3114 58 5H AVE. N.
SAINT PETERSBURG, FL 33714 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: ARTHUR E GRIMES

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMES, ARTHUR E
Address: 3114 58TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP
Name: KEATING, THOMAS E
Address: 201 AVERY AVE.
City-St-Zip: CRYSTAL BEACH, FL 34681

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: ARTHUR E GRIMES

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date