

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000024065

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

3114 58TH AVE. N.
SAINTETERSBURG, FL 33714

New Principal Place of Business:

201 AVERY AVE
CRYSTAL BEACH, FL 34681

Current Mailing Address:

3114 58TH AVE. N.
SAINTETERSBURG, FL 33714

New Mailing Address:

PO BOX 651
CRYSTAL BEACH, FL 34681

FEI Number: 59-3677405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEATING, THOMAS E
201 AVERY AVE
CRYSTAL BEACH, FL 34681 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: THOMAS E KEATING

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: THOMAS E KEATING

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date