2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031475

FILED Jul 19, 2007 Secretary of State

Entity Name: CLYDE CARPENTER AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business: New Principal Place of Business:

5301 COLONY MEADOWS LN 5134 NORTHRIDGE RD. UNIT 301

SARASOTA, FL 34233 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

5301 COLONY MEADOWS LN 5134 NORTHRIDGE RD. UNIT 301

SARASOTA, FL 34233 SARASOTA, FL 34238

FEI Number: 65-0906055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, CLYDE 5134 NORTHRIDGE, SUITE 301 SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: CARPENTOR, CLYDE Name: CARPENTER, CLYDE

Address: 5134 NRTHRIDGE RD SUITE 301 Address: 5134 NORTHRIDGE RD SUITE 301

City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

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: CLYDE CARPENTER P 07/19/2007