

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031475

FILED
Jul 14, 2008
Secretary of State

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

Current Principal Place of Business:

5134 NORTHRIDGE RD. UNIT 301
SARASOTA, FL 34238

New Principal Place of Business:

203 HOLLAND STREET
ELLENTON, FL 34222

Current Mailing Address:

5134 NORTHRIDGE RD. UNIT 301
SARASOTA, FL 34238

New Mailing Address:

203 HOLLAND STREET
ELLENTON, FL 34222

FEI Number: 65-0906055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARPENTER, CLYDE
203 HOLLAND STREET
ELLENTON, FL 34222 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

07/14/2008

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:

Title: PT () Delete
Name: CARPENTER, CLYDE
Address: 5134 NORTHRIDGE RD SUITE 301
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARPENTER, CLYDE
Address: 203 HOLLAND STREET
City-St-Zip: ELLENTON, FL 34222

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

07/14/2008

Electronic Signature of Signing Officer or Director

Date