

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49398

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

1040 KAPP DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1040 KAPP DRIVE
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3131828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, PETER J.
1040 KAPP DRIVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: TREMBLAY, PETER J.
Address: 356 WESTWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MRS.
Name: TREMBLAY, DEBORAH M.
Address: 356 WESTWINDS DRIVE
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: PETER J TREMBLAY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date