

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49398

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

Current Principal Place of Business:

1040 KAPP DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

1040 KAPP DRIVE
CLEARWATER, FL 33765 US

FEI Number: 59-3131828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

Title MRS.
Name TREMBLAY, DEBORAH M.
Address 356 WESTWINDS DRIVE
City-State-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

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date