

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510533

FILED
Feb 11, 2011
Secretary of State

Entity Name: CLIMATE CONTROL SERVICES, INC.

Current Principal Place of Business:

1740 CORPORATE DRIVE
BOYNTON BEACH, FL 334266662 US

New Principal Place of Business:

Current Mailing Address:

1740 CORPORATE DRIVE
BOYNTON BEACH, FL 334266662 US

New Mailing Address:

FEI Number: 59-1681232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, RITA W
1740 CORPORATE DRIVE
BOYNTON BEACH, FL 334266662 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: D
Name: ELLIS, H DEANE
Address: 1740 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PTSD
Name: ELLIS, RITA W
Address: 1740 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V
Name: WALKER, CHARLES E
Address: 1740 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: RITA ELLIS

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date