2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588544

FILED Jan 05, 2011 Secretary of State

Entity Name: DAVIS AIR CONDITIONING INCORPORATED

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

5651 CHASE CT

W PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

5651 CHASE CT.

WEST PALM BEACH, FL 33415 US

FEI Number: 59-1893066 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:

DAVIS, RONALD L 5651 CHASE CT

W PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVIS, RONALD L Address: 5651 CHASE CT

City-St-Zip: W PALM BEACH, FL 33415

Title: D

Name: DAVIS, KATHLEEN JULIA Address: 5651 CHASE CT

City-St-Zip: W PALM BEACH, FL 33415

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: RONALD L DAVIS PD 01/05/2011