2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510533

Entity Name: CLIMATE CONTROL SERVICES, INC.

Current Principal Place of Business:

1740 CORPORATE DRIVE

BOYNTON BEACH. FL 33426-6662

Current Mailing Address:

1740 CORPORATE DRIVE

BOYNTON BEACH, FL 33426-6662 US

FEI Number: 59-1681232 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALKER, CHARLES E 1740 CORPORATE DRIVE BOYNTON BEACH, FL 33426-6662 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: CHARLES E. WALKER 01/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title TSD

Name ELLIS, H DEANE Name ELLIS, RITA W.

Address 1740 CORPORATE DRIVE Address 1740 CORPORATE DRIVE

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426-6662

Title PRESIDENT Title VP

Name WALKER, CHARLES E Name ELLIS, AMY N

Address 1740 CORPORATE DRIVE Address 1740 CORPORATE DRIVE

City-State-Zip: BOYNTON BEACH FL 33426-6662 City-State-Zip: BOYNTON BEACH FL 33426-6662

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: AMY ELLIS VICE PRESIDENT 01/28/2021

FILED Jan 28, 2021

Secretary of State

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