2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19954

Entity Name: LILLEY AIR CONDITIONING, INC.

Current Principal Place of Business:

4141 DRANE FIELD ROAD LAKELAND. FL 33811

Current Mailing Address:

4141 DRANE FIELD ROAD LAKELAND, FL 33811

FEI Number: 59-2443165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LILLEY, NELLDA L. 4141 DRANE FIELD ROAD LAKELAND, FL 33811 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

FILED Apr 08, 2013

Secretary of State

CC2566134908

Officer/Director Detail:

Title DT Title PD

NameLILLEY, NELLDA L.NameLILLEY, ROBERT BAddress1388 JEFFERSON DRAddress1388 JEFFERSON DRCity-State-Zip:LAKELAND FL 33803City-State-Zip:LAKELAND FL 33803

Title V Title S

Name LILLEY, KEITH R. Name LATHAM, DENISE RGIBSON

Address 5604 LAKELAND HIGHLANDS RD Address 1127 E. HIGHLAND DR
City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33813

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: DENISE LATHAM

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/08/2013

Date