2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234611

FILED Feb 08, 2012 Secretary of State

Entity Name: JENSEN BEACH AIR CONDITIONING, INC.

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

940 NE DIXIE HWY

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

940 NE DIXIE HWY JENSEN BEACH, FL 34957

FEI Number: 59-0899312 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:

HALL, GREGORY C. 940 N.E. DIXIE HWY.

JENSEN BEACH, FL 34957 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: HALL, GREGORY C
Address: 1567 NE SOTTONG ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST

Name: COPELAND, LAURIE
Address: 2705 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

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: GREGORY HALL PD 02/08/2012