2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242090

FILED Feb 06, 2012 Secretary of State

Entity Name: CONDITIONED AIR CORPORATION OF NAPLES, INC.

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

3786 MERCANTILE AVE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3786 MERCANTILE AVE NAPLES, FL 34104 US

FEI Number: 59-0910697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETZEL, W. T. 3786 MERCANTILE AVE. NAPLES, FL 34104 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: F

Name: ETZEL, W T

Address: 2628 WHITE CEDAR LANE City-St-Zip: NAPLES, FL 34109 US

Title: S

Name: LAFFERTY, ROBERT S Address: 1730 SE 11TH ST

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CFO

Name: PAPESH, CAROL
Address: 28432 SOMBRERO DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP

Name: LAFFERTY, ROBERT W

Address: 824 S RIO BLVD

City-St-Zip: FT LAUDERDALE, FL 33316 US

Title:

Name: KERNEY, MARK

Address: 2125 S ANDREWS AVENUE City-St-Zip: FT LAUDERDALE, FL 33326 US

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: CAROL PAPESH CFO 02/06/2012