

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2011
Secretary of State**

DOCUMENT# 420085

Entity Name: CLIMATE DESIGN AIR CONDITIONING, INC.

Current Principal Place of Business:

12530-47TH WAY NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-1453509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: P
Name: ROBINSON, THOMAS L.
Address: 12530-47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: BOE, MARY JANE
Address: 12530-47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: DENTY, KENNETH S.
Address: 12530-47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

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: TOM ROBINSON

P

11/07/2011

Electronic Signature of Signing Officer or Director

_____ Date