

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440163

FILED
Feb 18, 2012
Secretary of State

Entity Name: MARATHON AIR CONDITIONING, INC.

Current Principal Place of Business:

2499 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2499 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1493954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLIE T KLEIN
1239 COPA DE ORO
MARATHON, FLA
MARATHON, FL 33050 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: KLEIN, STEPHEN G.
Address: 2499 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: S
Name: KLEIN, LILLIE T.
Address: 2499 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: LILLIE T KLEIN

SEC

02/18/2012

Electronic Signature of Signing Officer or Director

Date