

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459326

FILED
Mar 22, 2011
Secretary of State

Entity Name: CLIMATIC CONDITIONING COMPANY, INC.

Current Principal Place of Business:

2212 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2212 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-1559136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEHLE, RICHARD A PDC
2212 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: PDC
Name: STEHLE, RICHARD A.
Address: 7704 HERMITAGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: STD
Name: STEHLE, PAUL G.
Address: 8105 MISTY CREEK BLVD
City-St-Zip: SARASOTA, FL 34243

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: RICHARD A STEHLE

PDC

03/22/2011

Electronic Signature of Signing Officer or Director

Date