2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459326

FILED Apr 26, 2012 Secretary of State

Entity Name: CLIMATIC CONDITIONING COMPANY, INC.

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

2212 WHITFIELD PARK LOOP SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2212 WHITFIELD PARK LOOP SARASOTA, FL 34243

FEI Number: 59-1559136 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:

STEHLE, RICHARD A PDC 2212 WHITFIELD PARK LOOP SARASOTA, FL 34243 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: 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 STEHLE PDC 04/26/2012