

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854042

FILED
Feb 18, 2012
Secretary of State

Entity Name: COLEY AIR CONDITIONING, INC.

Current Principal Place of Business:

301 N. MAIN STREET
ATMORE, AL 36502 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1028
ATMORE, AL 36504 US

New Mailing Address:

FEI Number: 63-0625623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARIE
3711 STILL RD
CENTURY, FL 32535 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: PD
Name: COLEY, JOHN D PRES
Address: 601 BOB WHITE DRIVE
City-St-Zip: ATMORE, AL 36502 US

Title: ST
Name: COLEY, CATHY P SEC/TR
Address: 601 BOB WHITE DRIVE
City-St-Zip: ATMORE, AL 36502 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: CATHY COLEY

ST

02/18/2012

Electronic Signature of Signing Officer or Director

Date