

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002599

Entity Name: CLIMATECRAFT, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

518 NORTH INDIANA
OKLAHOMA CITY, OK 73106

New Principal Place of Business:

Current Mailing Address:

PO BOX 754
OKLAHOMA CITY, OK 73101

New Mailing Address:

FEI Number: 73-1207959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: C
Name: GOLSEN, JACK E
Address: 16 S PENNSYLVANIA AVE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: D
Name: GOLSEN, BARRY H
Address: 16 S PENNSYLVANIA AVE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: D
Name: GOLSEN, STEVEN J
Address: 7300 SW 44TH ST
City-St-Zip: OKLAHOMA CITY, OK 73149

Title: P
Name: CAPPELLO, JOSEPH
Address: 518 NORTH INDIANA
City-St-Zip: OKLAHOMA CITY, OK 73106

Title: VP
Name: CARVER, KRISTY
Address: 16 S PENNSYLVANIA AVE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: S
Name: SHEAR, DAVID M
Address: 16 S PENNSYLVANIA AVE
City-St-Zip: OKLAHOMA CITY, OK 73107

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: KRISTY CARVER

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date