

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21554

FILED
Jul 06, 2011
Secretary of State

Entity Name: E & E GLIDDON AIR CONDITIONING, INC.

Current Principal Place of Business:

C/O EDWARD JOHN EHRENKONIG
2600 53RD AVENUE NO.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD JOHN EHRENKONIG
2600 53RD AVENUE NO.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-2264854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENKONIG, EDWARD J P
1045 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

EHRENKONIG, EDWARD J P
2725 14TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: EDWARD J. EHRENKONIG

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EHRENKONIG, EDWARD J P
Address: 2725 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: DV
Name: EHRENKONIG, JOYCE K V
Address: 2725 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: JOYCE KAY EHRENKONIG

DV

07/06/2011

Electronic Signature of Signing Officer or Director

Date