

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49367

FILED
Apr 25, 2012
Secretary of State

Entity Name: FOUR SEASONS AIR CONDITIONING, INC.

Current Principal Place of Business:

1592 MARKET CIRCLE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1592 MARKET CIRCLE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 59-2758885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, GREG D PRES
3701 WENTWORTH ST
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

HAMILTON, GREGORY D PRES
3701 WENTWORTH ST
NORTH PORT, FL 34288 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: GREGORY HAMILTON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAMILTON, TAMMY M
Address: 3701 WENTWORTH ST
City-St-Zip: NORTH PORT, FL 34288

Title: PRES
Name: HAMILTON, GREGORY D
Address: 3701 WENTWORTH ST
City-St-Zip: NORTH PORT, FL 34288

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: TAMMY HAMILTON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date