

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04970

FILED
Apr 27, 2011
Secretary of State

Entity Name: GUY PELUSO AIR CONDITIONING CUSTOM METAL, INC.

Current Principal Place of Business:

1820 SNUG HARBOR PLACE
#4
SARASOTA, FL 34234

New Principal Place of Business:

1820 SNUG HARBOR PLACE
SARASOTA, FL 34234

Current Mailing Address:

1820 SNUG HARBOR PLACE
#4
SARASOTA, FL 34234

New Mailing Address:

1820 SNUG HARBOR PLACE
SARASOTA, FL 34234

FEI Number: 65-0013601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSO, GUY A.
3621 EGERTON CIRCLE
SARASOTA, FL 34233 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: VT
Name: PELUSO, GUY M JR
Address: 5901 NUTMEG AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VS
Name: PELUSO, LYSA M
Address: 3621 EGERTON CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: P
Name: PELUSO, GUY M SR
Address: 3621 EGERTON CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: VS
Name: PELUSO, KAREN
Address: 3621 EGERTON CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: GUY M. PELUSO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date