

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L31166

FILED
Mar 15, 2011
Secretary of State

Entity Name: TRI-TECH AIR CONDITIONING, INC.

Current Principal Place of Business:

1041 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1041 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2979173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIER, STEPHEN
1041 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707 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: PRES
Name: TRIER, STEPHEN T
Address: 1041 SEMINOLA BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: TRIER, LISA
Address: 1041 SEMINOLA BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707

Title: TREA
Name: WATSON, SUSAN
Address: 1041 SEMINOLA BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: SEC
Name: CANADA, DAWN
Address: 1041 SEMINOLA BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: STEPHEN TRIER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date