2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62246

FILED Jan 19, 2011 Secretary of State

Entity Name: CLIMATE MAKERS OF N.W. FLORIDA, INC.

US

New Principal Place of Business: Current Principal Place of Business:

663-B NAVY STREET

FT. WALTON BCH., FL 32547 US

Current Mailing Address: New Mailing Address:

663-B NAVY STREET

FT. WALTON BCH., FL 32547 US

FEI Number: 59-3003751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETHERIDGE, CORBI 35 BLENHEIM ROAD SHALIMAR, FL 32579

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:

ETHERIDGE, EDWARD A. Name: 35 BLENHEIM RD Address: City-St-Zip: SHALIMAR, FL 32579

Title: VD

PINETTE, DONALD A. Name: 26 WINDSOR LANE Address: FT. WALTON BCH., FL 32547 City-St-Zip:

Title: SD

PINETTE, SUZANNE A. Name: 26 WINDSOR LANE Address:

City-St-Zip: FT. WALTON BCH., FL 32547

Title:

ETHERIDGE, CORBI S. Name: Address: 35 BLENHEIM RD City-St-Zip: SHALIMAR, FL 32579

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: CORBI ETHERIDGE V 01/19/2011