

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62246

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

663-B NAVY STREET
FT. WALTON BCH., FL 32547 US

New Principal Place of Business:

Current Mailing Address:

663-B NAVY STREET
FT. WALTON BCH., FL 32547 US

New Mailing Address:

FEI Number: 59-3003751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

Title: V
Name: ETHERIDGE, CORBI S.
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date