

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89337

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEMETH AIR CONDITIONING, INC.

Current Principal Place of Business:

17371 ALICO CENTER RD.
#1
FT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17371 ALICO CENTER RD.
#1
FT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 65-0209896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEMETH, MARK J
17371 ALICO CENTER ROAD
STE 1
FT MYERS, FL 33967 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: P
Name: NEMETH, MARK J P
Address: 15101 SWEETWATER COURT
City-St-Zip: FT MYERS, FL 339122350

Title: V
Name: NEMETH, KATHLEEN M VP
Address: 15101 SWEETWATER COURT
City-St-Zip: FT MYERS, FL 339122350

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: KATHLEEN M. NEMETH

VP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date