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: New Principal Place of Business:

17371 ALICO CENTER RD.

#1

FT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

17371 ALICO CENTER RD.

#1

FT MYERS, FL 33967 US

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

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

NEMETH, MARK J 17371 ALICO CENTER ROAD STE 1 FT MYERS, FL 33967 US

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:

Name: NEMETH, MARK J P

Address: 15101 SWEETWATER COURT City-St-Zip: FT MYERS, FL 339122350

Title: \

 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