

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90096

FILED
Jan 06, 2011
Secretary of State

Entity Name: MARTIN AIR CONDITIONING, INC.

Current Principal Place of Business:

11721 ISLE OF PALMS DRIVE
FORT MYERS, FL 33931

New Principal Place of Business:

11721 ISLE OF PALMS DRIVE
FORT MYERS, BEACH, FL 33931

Current Mailing Address:

11721 ISLE OF PALMS DRIVE
FORT MYERS, FL 33931

New Mailing Address:

11721 ISLE OF PALMS DRIVE
FORT MYERS, BEACH, FL 33931

FEI Number: 65-0210082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PAUL
11721 ISLE OF PALMS DRIVE
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

MARTIN, PAUL
11721 ISLE OF PALMS DRIVE
FORT MYERS, BEACH, FL 33931 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, PAUL
Address: 11721 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS, FL 33931

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: PAUL D MARTIN

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date