

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96772

FILED
Apr 16, 2011
Secretary of State

Entity Name: EMERY AIR CONDITIONING, INC.

Current Principal Place of Business:

5313 JOHNSON TERR.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

5313 JOHNSON TERR.
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-0219468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, FRANK E
5313 JOHNSON TERRACE
PT. CHARLOTTE, FL 33981 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: DP
Name: EMERY, FRANK E
Address: 5313 JOHNSON TERRACE
City-St-Zip: PT. CHARLOTTE, FL 33981

Title: DVS
Name: EMERY, GALASIA M
Address: 5313 JOHNSON TERR.
City-St-Zip: PT. CHARLOTTE, FL 33981

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: FRANK E. EMERY

DP

04/16/2011

Electronic Signature of Signing Officer or Director

Date