2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078791

Entity Name: CLIMATE ENGINEERS, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business:

7300 BEACH BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

New Mailing Address:

New Mailing Address:

7300 BEACH BLVD
JACKSONVILLE, FL 32216

FEI Number: 59-3665213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD

7776 BAY MEADOWOWAY

WATSON, TODD 7785 BAY MEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 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: PVPD

 Name:
 NYGREN, HARVARD

 Address:
 2821 SCOTT CIR.

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: HARVARD NYGREN PVPD 03/26/2011