

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046813

FILED
Jan 25, 2011
Secretary of State

Entity Name: ISLAND AIR CONDITIONING, INC.

Current Principal Place of Business:

941 OHIO AVENUE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

941 OHIO AVENUE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-1104693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, THOMAS R
941 OHIO AVE
ENGLEWOOD, FL 34223 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: PTD
Name: MONTGOMERY, THOMAS R
Address: 941 OHIO AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD
Name: MONTGOMERY, ANN C
Address: 941 OHIO AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

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: THOMAS R MONTGOMERY

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date