

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102346

Entity Name: CIA AIR CONDITIONING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-0011458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, GARY R II
4320 WOODLAND PARK DRIVE
MELBOURNE, FL 32904 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: VP
Name: ANDERSON, W ROBERT JR
Address: 4320 WOODLAND PARK DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: P
Name: CUNNINGHAM, GARY R II
Address: 4320 WOODLAND PARK DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ST
Name: INGRAM, BRUCE
Address: 4320 WOODLAND PARK DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: FRY, EARL
Address: 4320 WOODLAND PARK DR
City-St-Zip: MELBOURNE, FL 32904

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: GARY R. CUNNINGHAM, II

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02/16/2011

Electronic Signature of Signing Officer or Director

Date