2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109586

Entity Name: COOLAIR CONDITIONING, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2837 FOWLER STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2837 FOWLER STREET FORT MYERS, FL 33901

FEI Number: 04-3620491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMAN, DALE 2837 FOWLER STREET FORT MYERS, FL 33901 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:

 Name:
 PRUSKAUER, MARK

 Address:
 2837 FOWLER STREET

 City-St-Zip:
 FT MYERS, FL 33901

Title: VPS

 Name:
 GILMAN, DALE

 Address:
 1809 NE 17TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: MGR

Name: RIDDELL, TRISH A MANAGER

Address: 905 SE 33RD ST

City-St-Zip: CAPE CORAL, FL 33904 US

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: MARK PRUSKAUER PRES 01/05/2012