

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ENVIRONMENTAL AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

8110 CYPRESS PLAZA DRIVE
STE 106
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8110 CYPRESS PLAZA DRIVE
STE 106
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3758610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD K. STALLS JR.
8110 CYPRESS PLAZA DRIVE
SUITE 106
JACKSONVILLE, FL 32256 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: P
Name: STALLS, HOWARD K JR
Address: 8110 CYPRESS PLAZA DRIVE SUITE 106
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: STALLS, MONICA B
Address: 8110 CYPRESS PLAZA DRIVE SUITE 106
City-St-Zip: JACKSONVILLE, FL 32256

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: HOWARD K STALLS JR

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date