2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058710

Entity Name: VENTILATION MARKETING SERVICES, INC.

FILED Mar 13, 2012 Secretary of State

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

316 W CENTRAL AVE. 39 THIRD STREET SW SUITE 606 SUITE 206

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

316 W CENTRAL AVE. 39 THIRD STREET SW SUITE 606 SUITE 206

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 11-3690899 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:

SMITH, GARY D
23 CANTERBURY DRIVE
HAINES CITY, FL 33844 US

REYNOLDS, JODY M
1505 MEADOWVIEW NE
WINTER HAVEN, FL 33881 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: JODY REYNOLDS 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 REYNOLDS, JODY M

 Address:
 1505 MEADOWVIEW NE

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: JODY REYNOLDS PRES 03/13/2012