

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128904

Entity Name: FLEMING AIR & ELECTRIC, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1051 EAST DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

1051 EAST DUVAL STREET
STE 101
LAKE CITY, FL 32055

Current Mailing Address:

1051 EAST DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

1051 EAST DUVAL STREET
STE 101
LAKE CITY, FL 32055

FEI Number: 74-3122368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, HATTIE
1051 EAST DUVAL STREET, SUITE 101
LAKE CITY, FL 32055 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: FLEMING, ERVIN
Address: 1051 EAST DUVAL ST., SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: FLEMING, HATTIE
Address: 1051 EAST DUVAL STREET, SUITE 101
City-St-Zip: LAKE CITY, FL 32055

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: HATTIE FLEMING

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date