

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132687

FILED
Jan 11, 2008
Secretary of State

Entity Name: CLIMATE SOLUTIONS INC.

Current Principal Place of Business:

1428 SE 16TH PLACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

617 NE 25TH AVE
UNIT #1
CAPE CORAL, FL 33909 US

Current Mailing Address:

1428 SE 16TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

617 NE 25TH AVE
UNIT #1
CAPE CORAL, FL 33909 US

FEI Number: 20-0395039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, MICHELE A
2507 NE 6TH PLACE
CAPE CORAL, FL 33909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESLEY, JOHNSON S
Address: 2020 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V () Delete
Name: LESHER, WAYNE
Address: 2507 NE 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T () Delete
Name: LESHER, MICHELE A
Address: 2507 NE 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S () Delete
Name: JOHNSON, NORMA
Address: 2020 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE A. LESHER

TRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date