

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132687

Entity Name: CLIMATE SOLUTIONS INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

T

02/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date