

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132687

Entity Name: CLIMATE SOLUTIONS INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

715 NE 19TH PLACE
#23
CAPE CORAL, FL 33909 US

New Mailing Address:

715 NE 19TH PLACE
#23
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:

LESHER, MICHELE A
3414 HANCOCK BRIDGE PKW
#307
FT. MYERS, FL 33903 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: MICHELE LESHER

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: LESHER, WAYNE
Address: 3414 HANCOCK BRIDGE PKW #307
City-St-Zip: FT. MYERS, FL 33903 US

Title: T
Name: LESHER, MICHELE A
Address: 3414 HANCOCK BRIDGE PKW #307
City-St-Zip: FT. MYERS, FL 33903 US

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

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: MICHELE LESHER

TREA

02/14/2011

Electronic Signature of Signing Officer or Director

Date