

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000052591

FILED
Sep 14, 2012
Secretary of State

Entity Name: BEACHSIDE AIR CONDITIONING, INC.

Current Principal Place of Business:

48 COMMERCE LN
STE. 1
FREEPORT, FL 32439 UN

New Principal Place of Business:

161 GOLDSBY RD.
STE. C2
SANTA ROSA BEACH, FL 32459 UN

Current Mailing Address:

48 COMMERCE LN
STE. 1
FREEPORT, FL 32439

New Mailing Address:

161 GOLDSBY RD.
STE. C2
SANTA ROSA BEACH, FL 32459 UN

FEI Number: 43-2046799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J. J.
4477 LEGENDARY DR.
SUITE 202
DESTIN, FL 32541 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: KIESS, JEFFREY O
Address: 214 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 UN

Title: V
Name: KIESS, JEFFREY O
Address: 214 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 UN

Title: S
Name: KIESS, JEFFREY O
Address: 214 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 UN

Title: T
Name: KIESS, JEFFREY O
Address: 214 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 UN

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: JEFFREY O. KIESS

PRES

09/14/2012

Electronic Signature of Signing Officer or Director

Date