

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MOBILE CLIMATE PRODUCTS, INC.

Current Principal Place of Business:

2811 S. NOVA ROAD
UNIT A4
SOUTH DAYTONA BEACH, FL 32119

New Principal Place of Business:

2811 S. NOVA ROAD
UNIT A-1
SOUTH DAYTONA BEACH, FL 32119

Current Mailing Address:

2811 S. NOVA ROAD
UNIT A1
SOUTH DAYTONA BEACH, FL 32119

New Mailing Address:

PO BOX 291615
PORT ORANGE, FL 32119

FEI Number: 20-0976435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL C DSVP
2811 S. NOVA ROAD
UNIT A1
SOUTH DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

PERRY, MICHAEL C
142 HOLLY HILL COURT
NEW SMYRNA BEACH, FL 32168 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: MICHAEL C. PERRY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MALINIS, RICHARD P
Address: 1531 LORIMIER RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: DSVP
Name: PERRY, MICHAEL C
Address: 142 HOLLY HILL COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHAEL C. PERRY

DSVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date