

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061882

FILED
May 12, 2011
Secretary of State

Entity Name: CRYSTAL AIR COOLING & HEATING, INC.

Current Principal Place of Business:

2806 EASTWOOD ST
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

P O BOX 786
INVERNESS, FL 344510786

New Mailing Address:

FEI Number: 20-0910170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTEN, JAMES
605 S HIGHLANDS AVE
INVERNESS, FL 34453 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: VP
Name: PIERCE, KENNETH J
Address: P O BOX 786
City-St-Zip: INVERNESS, FL 344510786

Title: D
Name: DUCHARME, PAUL K
Address: PO BOX 1039
City-St-Zip: WEIRSDALE, FL 32195

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: KENNETH J PIERCE

VP

05/12/2011

Electronic Signature of Signing Officer or Director

Date