

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079753

Entity Name: CLIMATIX, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6891 BILL LUNDY RD.
LAUREL HILL, FL 32567 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1789
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 61-1471125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL D. WEINSTOCK, P.A.
795 EAST JOHN SIMS PARKWAY
1
NICEVILLE, FL 32578 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: SIMMONS, ROGER D
Address: 6891 BILL LUNDY ROAD
City-St-Zip: LAUREL HILL, FL 32567 US

Title: S/T
Name: SIMMONS, LINDA S
Address: 6891 BILL LUNDY ROAD
City-St-Zip: LAUREL HILL, FL 32567 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: ROGER D. SIMMONS

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date