

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081681

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: CUSTOM CLIMATE CONCEPTS, INC.

## Current Principal Place of Business:

706 17 ST E BLDG E  
PALMETTO, FL 34221

## New Principal Place of Business:

706 17 ST E  
SUITE E  
PALMETTO, FL 34221

## Current Mailing Address:

810 25TH AVENUE WEST  
PALMETTO, FL 34221

## New Mailing Address:

706 17 ST E  
SUITE E  
PALMETTO, FL 34221

FEI Number: 20-1313863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUPERT, JERRY  
810 25TH AVENUE WEST  
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUPERT, JERRY  
Address: 810 25TH AVE WEST  
City-St-Zip: PALMETTO, FL 34221

Title: VP ( ) Delete  
Name: RUPERT, KATHY  
Address: 810 25TH STREET WEST  
City-St-Zip: PALMETTO, FL 34221

Title: T (X) Delete  
Name: RUPERT, JERRY  
Address: 810 25TH STREET WEST  
City-St-Zip: PALMETTO, FL 34221

Title: V (X) Delete  
Name: RUPERT, JERRY  
Address: 810 25TH STREET WEST  
City-St-Zip: PALMETTO, FL 34221

Title: T (X) Delete  
Name: RUPERT, CASEY  
Address: 810 25TH STREET WEST  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY C RUPERT

P

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date