

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# P04000081681

Entity Name: CUSTOM CLIMATE CONCEPTS, INC.

Current Principal Place of Business:

706 17 ST E
SUITE E
PALMETTO, FL 34221

New Principal Place of Business:

2282 72ND AVE. E.
SARASOTA, FL 34243

Current Mailing Address:

706 17 ST E
SUITE E
PALMETTO, FL 34221

New Mailing Address:

2282 72ND AVE. E.
SARASOTA, FL 34243

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUPERT, RODNEY
Address: 810 25TH AVE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: RUPERT, JERRY
Address: 810 25TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: RODNEY RUPERT

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date