

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081681

FILED
Feb 15, 2012
Secretary of State

Entity Name: CUSTOM CLIMATE CONCEPTS, INC.

Current Principal Place of Business:

2282 72ND AVE. E.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2282 72ND AVE. E.
SARASOTA, FL 34243

New Mailing Address:

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, JERRY
Address: 2282 72ND AVE E.
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: RUPERT, KATHY
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: JERRY RUPERT

PRES

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date