

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136626

FILED
Apr 21, 2012
Secretary of State

Entity Name: AIR WISE AIR CONDITIONING INC

Current Principal Place of Business:

15499 DUSKY SPARROW RD.
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

15499 DUSKY SPARROW RD.
BROOKSVILLE, FL 34614 US

New Mailing Address:

6252 COMMERCIAL WAY, #202
WEEKI WACHEE, FL 34613 US

FEI Number: 20-1714806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, ROBERT
15499 DUSKY SPARROW RD.
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

BAUM, ROBERT
6252 COMMERCIAL WAY, 202
WEEKI WACHEE, FL 34613 US

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: ROBERT BAUM

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUM, ROBERT
Address: P.O. BOX 10294
City-St-Zip: BROOKSVILLE, FL 34603 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: ROBERT BAUM

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date