

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153733

FILED
Jan 31, 2011
Secretary of State

Entity Name: DUCTLESS HVAC SUPPLY, INC.

Current Principal Place of Business:

307 BARCLAY AVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

2135 SUGARLOAF CT
DUPO, IL 62239

New Mailing Address:

2135 SUGARLOAF DR
DUPO, IL 62239

FEI Number: 41-2157387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORGE, KENNETH G JR
307 BARCLAY AVE
ALTAMONTE, FL 32701 US

Name and Address of New Registered Agent:

LAFORGE, KENNETH G JR
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: HUGHES, GINA M
Address: 310 LOUISA AVE
City-St-Zip: DUPO, IL 62239

Title: PRES
Name: CHIASSON, NOVA J
Address: 2135 SUGARLOAF CT.
City-St-Zip: DUPO, IL 62239

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: NOVA CHIASSON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date