

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153733

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** DUCTLESS HVAC SUPPLY, INC.

**Current Principal Place of Business:**

283 CRANES ROOST BLVD  
SUITE 111  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

2135 SUGARLOAF DR  
DUPO, IL 62239

**New Mailing Address:**

**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  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E PARK AVE  
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: BRENNALUTTER

04/24/2012

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: GINA M HUGHES

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date