

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: AIR CELSIUS TEMPERATURE SERVICE "CORP"

Current Principal Place of Business:

3256 FAIRFIELD DRIVE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

3256 FAIRFIELD DRIVE
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 01-0852545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, JOSEPH E
3256 FAIRFIELD DRIVE
KISSIMMEE, FL 34743 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: JENKINS, JOSEPH E
Address: 3256 FAIRFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: JENKINS, MERLETTE M
Address: 3256 FAIRFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743 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: JOSEPH JENKINS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date