

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027392

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLORIDA ENERGY AND AIR SERVICES, INC.

Current Principal Place of Business:

12717 59TH WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13785 WALSINGHAM RD - UNIT 424
LARGO, FL 33774

New Mailing Address:

12717 59TH WAY N
CLEARWATER, FL 33760

FEI Number: 20-4373243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, TRACY G
13785 WALSINGHAM RD
UNIT 424
LARGO, FL 33774 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: WALTER, TRACY G
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

Title: DS
Name: WRIGHT, DUANE L
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

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: TRACY WALTER

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date