

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132284

FILED
Mar 02, 2011
Secretary of State

Entity Name: TOTAL CLIMATE CONTROL, INC.

Current Principal Place of Business:

713 GILSTRAP DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

713 GILSTRAP DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 88-0518536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, THOMAS S.
9127 RESOTA BCH RD
SOUTHPORT, FL 32409 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: D
Name: REGISTER, THOMAS S.
Address: 9127 RESOTA BCH RD
City-St-Zip: SOUTHPORT, FL 32409

Title: D
Name: CARTER, WALLACE L.
Address: 608 WEST 10TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: THOMAS S REGISTER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date