

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001366

FILED
Feb 25, 2011
Secretary of State

Entity Name: AIR GENIE AIR CONDITIONING CO.

Current Principal Place of Business:

24850 OLD 41 RD.
SUITE 27
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24850 OLD 41 RD.
SUITE 27
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-1689628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLADE, GENE
24850 OLD 41 RD
SUITE 27
BONITA SPRINGS, FL 34135 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: PVST
Name: SLADE, GENE
Address: 4657 IDYLWOOD LN
City-St-Zip: NAPLES, FL 34119 US

Title: D
Name: SLADE, GENE
Address: 4657 IDYLWOOD LN
City-St-Zip: NAPLES, FL 34119 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: GENE SLADE

OWNE

02/25/2011

Electronic Signature of Signing Officer or Director

Date