2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054465

Entity Name: ST. LOUIS AIR CONDITIONING, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 E. GOLF LINKS AVENUE EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

33 E. GOLF LINKS AVENUE EUSTIS, FL 32726 US

FEI Number: 26-2730821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, JAY L PRES.

33 IRIS LANE
DEBARY, FL 32713 US

CARPENTER, JAY L PRES.
107 RIDGECREST DR.
EUSTIS, FL 32726 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: JAY CARPENTER 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARPENTER, JAY L Address: 107 RIDGECREST DR. City-St-Zip: EUSTIS, FL 32726 US

Title: VP

Name: TEMPERLY, CHARLES K Address: 2070 PENN DRIVE City-St-Zip: DELAND, FL 32724 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: JAY CARPENTER PRES 01/11/2011