

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079176

FILED
Feb 28, 2011
Secretary of State

Entity Name: EXTREME TEMP AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

2280 SCOTT ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

2280 SCOTT ROAD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 26-2700820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: CHALLENGER, RANDY A
Address: 2280 SCOTT ROAD
City-St-Zip: LABELLE, FL 33935

Title: VSTD
Name: CHALLENGER, DORI
Address: 2280 SCOTT ROAD
City-St-Zip: LABELLE, FL 33935

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: RANDY CHALENDER

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date