

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084255

Entity Name: CLIMATIC CONTROLS, INC.

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

3840 VALENCIA AVENUE
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

3840 VALENCIA AVENUE
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 26-3358862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, CHRISTY L
3840 VALENCIA AVENUE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

COON, WILLIAM C SR.
3840 VALENCIA AVENUE
MULBERRY, FL 33860 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: WILLIAM COON

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COON, WILLIAM C SR.
Address: 3840 VALENCIA AVENUE
City-St-Zip: MULBERRY, FL 33860 US

Title: VP
Name: COON, WILLIAM CAREY
Address: 3840 VALENCIA AVENUE
City-St-Zip: MULBERRY, FL 33860 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: WILLIAM COON

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date