

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099728

FILED
Jan 17, 2011
Secretary of State

Entity Name: AIR TEMP OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

216 EASTPARK DR
CELEBRATION, FL 34747

New Principal Place of Business:

1146 CELEBRATION AVE
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY RD #260
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 36-4643196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, MARK P
216 EASTPARK DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SIMON, MARK P
52 RILEY ROAD #260
CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMON, MARK
Address: 52 RILEY ROAD, SUITE 260
City-St-Zip: CELEBRATION, FL 34747

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: MARK SIMON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date