

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005497

FILED
Apr 30, 2012
Secretary of State

Entity Name: GELID AIR, INC.

Current Principal Place of Business:

1315 W PALM ST
LANTANA, FL 33462 US

New Principal Place of Business:

16298 MURCOTT BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

PO BOX 3674
LANTANA, FL 334653674

New Mailing Address:

FEI Number: 26-4119228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JASON
1315 W PALM ST
LANTANA, FL 33462 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: PTD
Name: CLARK, JASON
Address: 16298 MURCOTT BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 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: JASON E. CLARK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date