

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026408

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEADOWWOODS AIR CONDITIONING, INC.

Current Principal Place of Business:

425 IOWA WOODS CIRCLE EAST
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

425 IOWA WOODS CIRCLE EAST
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 26-4532959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DONALD
425 IOWA WOODS CIRCLE EAST
ORLANDO, FL 32824 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: P
Name: PERRY, DONALD
Address: 425 IOWA WOODS CIRCLE EAST
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: KLIMASZEWSKI, CATHY
Address: 425 IOWA WOODS CIRCLE EAST
City-St-Zip: ORLANDO, FL 32824 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: DONALD PERRY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date