2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062192

FILED May 03, 2011 Secretary of State

Entity Name: HURRICANE AIR CONDITIONING OF SW FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2805 23RD STREET SW 4209 LEE BLVD.

LEHIGH ACRES, FL 33976 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 60201 4209 LEE BLVD

FORT MYERS, FL 33906 LEHIGH ACRES, FL 33971

FEI Number: 27-0590469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, GEORGE 6238 PRESIDENTIAL COURT SUITE 1A FORT MYERS, FL 33919 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHANNON, GEORGE

 Address:
 2805 23RD STREET SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976

Title: VP

Name: SHANNON, CHRISTOPHER Address: 2805 23RD STREET SW City-St-Zip: LEHIGH ACRES, FL 33976

Title: S/T

Name: SHANNON, CHRISTOPHER Address: 2805 23RD STREET SW City-St-Zip: LEHIGH ACRES, FL 33976

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: GEORGE SHANNON PRES 05/03/2011