

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076006

FILED
Feb 22, 2011
Secretary of State

Entity Name: CHILLED AIR INC.

Current Principal Place of Business:

14871 NORTH CLEVELAND AVE.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13114 REGENT CIRCLE
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-0090525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHOON, BRIAN L
14871 NORTH CLEVELAND AVE.
NORTH FORT MYERS, FL 33903 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: CAHOON, BRIAN L
Address: 13114 REGENT CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: CAHOON, PEGGY M
Address: 13114 REGENT CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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: BRIAN CAHOON

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date