

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009653

FILED
Feb 07, 2011
Secretary of State

Entity Name: HPS AIR CONDITIONING INC.

Current Principal Place of Business:

5521 CHERRY BLOSSOM COURT
INDIANAPOLIS, IN 46237

New Principal Place of Business:

5521 CHERRY BLOSSOM COURT
INDIANAPOLIS, IN 46237 US

Current Mailing Address:

5521 CHERRY BLOSSOM COURT
INDIANAPOLIS, IN 46237

New Mailing Address:

5521 CHERRY BLOSSOM COURT
INDIANAPOLIS, IN 46237 US

FEI Number: 27-1612999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, WESLEY J
9592 SE JORDAN WAY
HOBE SOUND, FL 33455 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: HOLDEN, CHARLES W
Address: CHARLES HOLDEN
City-St-Zip: INDIANAPOLIS, IN 46237 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: CHARLES HOLDEN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date