

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032200

FILED
Jun 17, 2011
Secretary of State

Entity Name: COASTAL CLIMATE SERVICES, INC.

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD.
STE 25-22
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD.
STE 25-22
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-2336338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JULIA D
15516 73RD ST N
LOXAHATCHEE, FL 33470 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: THOMPSON, CHRISTOPHER R
Address: 15516 73RD ST N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: THOMPSON, JULIA D
Address: 15516 73RD ST N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SECY
Name: DURBIN, LAURENCE D
Address: 3236 LAKE JOSEPHINE DR
City-St-Zip: SEBRING, FL 33875 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: JULIA THOMPSON

VP

06/17/2011

Electronic Signature of Signing Officer or Director

Date