

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055631

FILED
Mar 03, 2011
Secretary of State

Entity Name: TOTAL BUILDING ENVIRONMENTS SOUTH, INC.

Current Principal Place of Business:

532 VILLAGE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

532 VILLAGE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-2975657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEADLE, WILLIAM P III
2122 GRASSY BASIN CT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CHEADLE, WILLIAM P III
532 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 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.

SIGNATURE: WILLIAM P. CHEADLE III

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEADLE, WILLIAM P III
Address: 532 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 3468 US

Title: VP
Name: CRAMER, BRUCE L
Address: 416 BOSTON ST.
City-St-Zip: TARPON SPRINGS, FL 34689 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: WILLIAM P CHEADLE III

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03/03/2011

Electronic Signature of Signing Officer or Director

Date