

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057734

FILED
Apr 17, 2011
Secretary of State

Entity Name: CLIMATE INNOVATIONS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

234 N. WHITNEY STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

234 N. WHITNEY STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-3050139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, RANDALL
234 N. WHITNEY STREET
ST AUGUSTINE, FL 32084 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: PD
Name: ROSENFELD, RANDALL
Address: 234 N. WHITNEY STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V
Name: ANDERSON, DAVID
Address: 937 LEE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST
Name: ROSENFELD, JASON
Address: 3450 USINA ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

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: RANDALL ROSENFELD

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date