

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064284

FILED
Mar 16, 2011
Secretary of State

Entity Name: GIDDENS AIR CONDITIONING, INC.

Current Principal Place of Business:

9635 DEER VALLEY DR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3365 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

9635 DEER VALLEY DR.
TALLAHASSEE, FL 32312 US

New Mailing Address:

3365 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

FEI Number: 27-3207605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, CHARLES B
9635 DEER VALLEY DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GIDDENS, CHARLES B
2001 TRESCOTT DRIVE
TALLAHASSEE, FL 32308 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: CHARLES B. GIDDENS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIDDENS, CHARLES B
Address: 2001 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 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 B. GIDDENS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date