2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072940

FILED Sep 27, 2012 Secretary of State

Entity Name: CLIMATE CONTROLLED AIR CONDITIONING INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 6881 SW 9TH ST 6881 SW 9TH ST PEMBROKE PINES, FL 33023 PEMBROKE PINES, FL 33023 UN **New Mailing Address: Current Mailing Address:** 6881 SW 9TH ST PEMBROKE PINES, FL 33023 FEI Number: 27-3399984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESCUDERO, PEDRO L JR 6881 SW 9TH ST PEMBROKE PINES, FL 33023 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ESCUDERO, PEDRO L JR

 Address:
 6881 SW 9TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33023

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: PEDRO ESCUDERO P 09/27/2012