2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P11000051801

Entity Name: ARTIC AUTO AIR OF SWFL, INC.

Current Principal Place of Business:

14871 NORTH CLEVELAND AVE.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

14871 NORTH CLEVELAND AVE.
NORTH FORT MYERS, FL 33903

New Mailing Address:

443 SEAWORTHY ROAD
NORTH FORT MYERS, FL 33903

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAHOON, BRIAN L
13114 REGENT CIRCLE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

CAHOON, BRIAN L
443 SEAWORTHY ROAD
NORTH FORT MYERS, FL 33903 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: BRIAN CAHOON 04/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAHOON, BRIAN L
Address: 443 SEAWORTHY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP
Name: CAHOON, PEGGY M
Address: 443 SEAWORTHY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: BRIAN CAHOON P 04/25/2012
Electronic Signature of Signing Officer or Director Date