

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000060352

Entity Name: CO2METER, INC.

**FILED**  
**Aug 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

131 BUSINESS CENTER DR  
ORMOND BEACH, FL 32174

## **New Principal Place of Business:**

131 BUSINESS CENTER DR  
A-3  
ORMOND BEACH, FL 32174

## **Current Mailing Address:**

131 BUSINESS CENTER DR  
ORMOND BEACH, FL 32174

## **New Mailing Address:**

131 BUSINESS CENTER DR  
A-3  
ORMOND BEACH, FL 32174

FEI Number: 45-2795745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HICKS, RAY  
131 BUSINESS CENTER DR  
ORMOND BEACH, FL 32174 US

## **Name and Address of New Registered Agent:**

HICKS, RAY  
131 BUSINESS CENTER DR  
A-3  
ORMOND BEACH, FL 32174 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: RAY HICKS

08/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: HICKS, RAY  
Address: 131 BUSINESS CENTER DR #A-3  
City-St-Zip: ORMOND BEACH, FL 32174

Title: CEO  
Name: HICKS, IRENE  
Address: 131 BUSINESS CENTER DR #A-3  
City-St-Zip: ORMOND BEACH, FL 32174

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: IRENE HICKS

CEO

08/30/2012

Electronic Signature of Signing Officer or Director

Date