

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050202

FILED
Jan 19, 2011
Secretary of State

Entity Name: VENTILATION SPECIALISTS, INC.

Current Principal Place of Business:

650 AVENUE B S.W.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 750
WINTER HAVEN, FL 338820750 US

New Mailing Address:

FEI Number: 59-3191707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUSLEY, PETER K
650 AVENUE B S.W.
WINTER HAVEN, FL 33880 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: PRES
Name: OUSLEY, PETER K
Address: PO BOX 750
City-St-Zip: WINTER HAVEN, FL 33882

Title: CFO
Name: HAGMAN, KAREN S
Address: PO BOX 750
City-St-Zip: WINTER HAVEN, FL 33882

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: KAREN S HAGMAN

CFO

01/19/2011

Electronic Signature of Signing Officer or Director

Date