2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041989

Entity Name: FLORIDA ENERGY AIR CONDITIONING, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4546 TROUBLE CREEK RD. STE. B

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

4546 TROUBLE CREEK RD. STE. B

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3266948 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:

CARTER, J. CAREY
3348 OTTWAY DRIVE
HOLIDAY, FL 34690 US

CARTER, J. CAREY
3348 OTTWAY DRIVE
HOLIDAY, FL 34691 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CARTER, J. CAREY
Address: 3348 OTTWAY DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: J. CARTER PSTD 02/21/2011