2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084985

Apr 19, 2012 Secretary of State

Entity Name: ALAN'S AIR CONDITIONING SERVICE, INC.

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

1305 CHARLIE GRIFFIN RD PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1305 CHARLIE GRIFFIN RD PLANT CITY, FL 33566

FEI Number: 59-3284976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, ALAN H 1305 CHARLIE GRIFFIN RD PLANT CITY, FL 33566 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: PTD

Name: LEWIS, ALAN H

Address: 1305 CHARLIE GRIFFIN RD City-St-Zip: PLANT CITY, FL 33566

Title: S

Name: LEWIS, TERRY L

Address: 1305 CHARLIE GRIFFIN RD City-St-Zip: PLANT CITY, FL 33566

Title: VP

Name: LEWIS, BRIAN A

Address: 1305 CHARLIE GRIFFIN RD City-St-Zip: PLANT CITY, FL 33566

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: TERRY L. LEWIS SEC 04/19/2012