

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000007250

FILED
Jun 16, 2011
Secretary of State

Entity Name: LANDERS AIR CONDITIONING, INC.

Current Principal Place of Business:

17412 BROWN RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17412 BROWN RD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3423386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, PHILIP
17412 BROWN RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HAMLIN, GREGORY SEC
17412 BROWN RD
ODESSA, FL 33556 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: GREGORY HAMLIN

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LANDERS, PHILIP
Address: 17412 BROWN RD
City-St-Zip: ODESSA, FL 33556

Title: PRES
Name: LANDERS, SUSAN PRES
Address: 17412 BROWN RD
City-St-Zip: ODESSA, FL 33556

Title: SEC
Name: HAMLIN, GREGORY SEC
Address: 17412 BROWN RD
City-St-Zip: ODESSA, FL 33556

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: PHILIP LANDERS

VP

06/16/2011

Electronic Signature of Signing Officer or Director

Date