

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010124

FILED
Jan 26, 2011
Secretary of State

Entity Name: CLIMATROL QUALITY ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

890 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

890 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0723934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PAUL H
13141 PARKSIDE TERR
COOPER CITY, FL 33330 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: PD
Name: TAYLOR, PAUL H
Address: 13141 PARKSIDE TER
City-St-Zip: COOPER CITY, FL 33330

Title: VD
Name: FAPORE, SALVATORE H
Address: 8610 BRILLANTE
City-St-Zip: WELLINGTON, FL 33411

Title: SD
Name: BELLMAN, RALPH
Address: 4610 S.W. 166TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: TD
Name: VAN REMOORTERE, DONALD
Address: 890 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: PAUL H. TAYLOR

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date