

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014646

FILED
Apr 21, 2011
Secretary of State

Entity Name: ARCTIC AIR CONDITIONING, INC.

Current Principal Place of Business:

4105 SW 26TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

2222 NW EMBERS TER
CAPE CORAL, FL 33993

Current Mailing Address:

4105 SW 26TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

2222 NW EMBERS TER
CAPE CORAL, FL 33993

FEI Number: 65-0576649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, BARBARA K
4105 SW 26TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

STARK, BARBARA K
2222 NW EMBERS TER
CAPE CORAL, FL 33993 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: BARBARA STARK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STARK, PHILIP W
Address: 2222 NW EMBERS TER
City-St-Zip: CAPE CORAL, FL 33993

Title: STD
Name: STARK, BARBARA K
Address: 2222 NW EMBERS TER
City-St-Zip: CAPE CORAL, FL 33993

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: BARBARA STARK

STD

04/21/2011

Electronic Signature of Signing Officer or Director

Date