

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100504

FILED
Apr 29, 2011
Secretary of State

Entity Name: DE SEARS CENTRAL AIR, INC.

Current Principal Place of Business:

6384 TOWER LN
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6384 TOWER LN
SARASOTA, FL 34240

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DAVID M
22 S. LINKS AVE.
SUITE 300
SARASOTA, FL 34236 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: DP
Name: KURTZ, GERALD
Address: 6384 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: DVP
Name: SCHLABACH, BRAD W
Address: 1820 PAR PLACE
City-St-Zip: SARASOTA, FL 34240

Title: DST
Name: SHROCK, RODNEY S
Address: 4083 GREEN TREE AVENUE
City-St-Zip: SARASOTA, FL 34233

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: RODNEY S SHROCK

DST

04/29/2011

Electronic Signature of Signing Officer or Director

Date