2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06467

Entity Name: AIRFLOW MECHANICAL, INC.

FILED Jan 12, 2011 Secretary of State

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

11324 E IRLO BRONSON HWY 11324 E IRLO BRONSON MEMORIAL HWY SAINT CLOUD, FL 34773

SAINT CLOUD, FL 34773

Current Mailing Address: New Mailing Address:

11324 E IRLO BRONSON HWY 11324 E IRLO BRONSON MEMORIAL HWY

SAINT CLOUD, FL 34773 SAINT CLOUD, FL 34773

FEI Number: 59-3050466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROSBY, BRIAN K CROSBY, BRIAN K 11324 E ÍRLO BRONSON MEMORIAL HWY 11324 E IRLO BRONSON HWY

SAINT CLOUD, FL 34773 US SAINT CLOUD, FL 34773

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: BRIAN K CROSBY 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CROSBY, BRIAN K Name:

11324 E. IRLO BRONSON MEMORIAL HWY Address:

City-St-Zip: ST. CLOUD, FL 34773

Title: DVP

Name: CROSBY, SHEILA L

Address: 11324 E. IRLO BRONSON MEMORIAL HWY

ST. CLOUD, FL 34773 City-St-Zip:

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.

VΡ SIGNATURE: SHEILA CROSBY 01/12/2011