

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40574

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** CREEL AIR CONDITIONING, INC.

**Current Principal Place of Business:**

4404 S. FLORIDA AVENUE  
STE #6A  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

4404 S. FLORIDA AVENUE  
STE #6A  
LAKELAND, FL 33813 US

**New Mailing Address:**

**FEI Number:** 59-3060175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEITH, W. C.  
LGS ACCOUNTING  
1517 COMMERCIAL PARK DR.  
LAKELAND, FL 33801 US

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

ALLEN, JAMES  
1621 F EDGEWOOD DR  
LAKELAND, FL 33803 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: JAMES ALLEN

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CREEL, EUGENE M.  
Address: 4404 S. FLORIDA AVENUE SUITE 6A  
City-St-Zip: LAKELAND, FL 33813

Title: VP  
Name: CREEL, CAROLYN B  
Address: 4404 S FLORIDA AVE STE 6A  
City-St-Zip: LAKELAND, FL 33813

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: CAROYN B CREEL

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date