

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S40574

FILED
Apr 21, 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:

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

Name and Address of New Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DRIVE
LAKELAND, FL 33801 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: WILLIAM C KEITH

04/21/2011

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: CAROLYN CREEL

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date