

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93950

FILED  
Jul 30, 2010  
Secretary of State

Entity Name: HVAC SYSTEM DESIGN, INC.

## Current Principal Place of Business:

311 PALERMO CIRCLE  
FT.MYERS BEACH, FL 33931 US

## New Principal Place of Business:

12071 MCGREGOR BLVD  
FT MYERS, FL 33919 US

## Current Mailing Address:

311 PALERMO CIRCLE  
FT.MYERS BEACH, FL 33931 US

## New Mailing Address:

12071 MCGREGOR BLVD  
FT.MYERS, FL 33919 US

FEI Number: 65-0330162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIBIASI, VALERIE  
311 PALERMO CIRCLE  
FT. MYERS BEACH, FL 33931 US

## Name and Address of New Registered Agent:

DIBIASI, LEO  
12071 MCGREGOR BLVD  
FT. MYERS, FL 33919 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: LEO DIBIASI

07/30/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPDS  
Name: DIBIASI, VALERIE  
Address: 12071 MCGREGOR BLVD  
City-St-Zip: FT MY, FL 33919 US

Title: PDT  
Name: DIBIASI, LEO  
Address: 12071 MCGREGOR BLVD  
City-St-Zip: FT. MYERS, FL 33919 US

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: LEO DIBIASI

PR

07/30/2010

Electronic Signature of Signing Officer or Director

Date