2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16779

FILED May 14, 2011 Secretary of State

Entity Name: BRENZO & TAYLOR AIR CONDITIONING, INC.

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

141 SCARLET BLVD SUITE B

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

PO BOX 299

OLDSMAR, FL 34677 US

FEI Number: 59-2447429 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:

PATEL, SANDIP 2240 BELEAIR RD STE 160 CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BRENZO, JOSEPH D Address: 1001 ST PETERSBURG DR W.

City-St-Zip: OLDSMAR, FL 34677

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: JOSEPH BRENZO PRES 05/14/2011