

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32829

**FILED
Jan 29, 2015
Secretary of State
CC5470043645**

Entity Name: WEBER AIR CONDITIONING CO., INC.

Current Principal Place of Business:

905 HAYS CEMETERY ROAD
HAYDEN, AL 35079

Current Mailing Address:

905 HAYS CEMETERY ROAD
HAYDEN, AL 35079 US

FEI Number: 63-0892535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PD
Name WEBER, JERRY F
Address 905 HAYS CEMETERY ROAD
City-State-Zip: HAYDEN AL 35079

Title VPD
Name MELVIN, RICKY D
Address 905 HAYS CEMETERY ROAD
City-State-Zip: HAYDEN AL 35079

Title ST
Name MELVIN, CARMEN
Address 905 HAYS CEMETERY ROAD
City-State-Zip: HAYDEN AL 35079

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: CARMEN N. MELVIN

SECRETARY

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date