

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 335853

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** AIR CONDITIONING WARRANTY CORP

**Current Principal Place of Business:**

37 NE 1ST TERRACE  
SUITE D  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

37 NE 1ST TERRACE  
SUITE D  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

**FEI Number:** 59-1221864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS-HURLEY, BARBARA  
180 N.W. 47TH AVE  
DEERFIELD BEACH, FL 33442 US

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

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: P  
Name: WILLIAMS-HURLEY, BARBARA  
Address: 180 NW 47TH AVENUE  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VP  
Name: LAWSON, STEPHEN M  
Address: 115 ST CLOUD LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: PTD  
Name: HURLEY, BARBARA W  
Address: 180 NW 47 AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC  
Name: DAGLARIS, MICHELLE W  
Address: 4427 SOUTH CARAMBOLA CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33066

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: BARBARA W.HURLEY

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date