## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 335853** 

RATION ANNUAL REPORT FILED
Apr 17, 2012
Secretary of State

Entity Name: AIR CONDITIONING WARRANTY CORP

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

37 NE 1ST TERRACE

SUITE D

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

37 NE 1ST TERRACE SUITE D

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1221864 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:

WILLIAMS-HURLEY, BARBARA 180 N.W. 47TH AVE

DEERFIELD BEACH, FL 33442 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:

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 AVF

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC

Name: DAGLARIS, MICHELLE W

Address: 5900 SOUTH GOLDEN BEAUTY LANE

City-St-Zip: TAMARAC, FL 33321

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 PTD 04/17/2012