

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004269

FILED
Apr 10, 2012
Secretary of State

Entity Name: LINDSTROM AIR CONDITIONING, INC.

Current Principal Place of Business:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 36-4312164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WOLFF LAW FIRM
1401 EAST BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL 33301 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: PSD
Name: LINDSTROM, JEFFREY C
Address: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VTD
Name: LINDSTROM, DOUGLAS S
Address: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: DOUGLAS LINDSTROM

VP

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date