2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43005

FILED Jan 05, 2012 Secretary of State

Entity Name: CENTRAL AIR CONDITIONING, INC.

US

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

282 SW 12TH AVENUE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

282 SW 12TH AVENUE DEERFIELD BEACH, FL 33442

FEI Number: 59-2744047 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:

SABARESE, RICHARD 282 SW 12TH AVE DEERFIELD, FL 33442

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: SABARESE, RICHARD
Address: 282 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP

Name: SABARESE, RICHARD
Address: 282 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S

Name: SABARESE, RICHARD
Address: 282 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD SABARESE PRES 01/05/2012