

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2012
Secretary of State**

DOCUMENT# M80867

Entity Name: ARCHITECTURAL AIR CONDITIONING, INC.

Current Principal Place of Business:

14568 N LAKE BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

1565 SW EGRET WAY
PALM CITY, FL 34990

New Mailing Address:

14568 N LAKE BLVD
WEST PALM BEACH, FL 33412

FEI Number: 65-0051452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAME, AILEEN
1565 SW EGRET WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GRAHAME, PETER
14568 N LAKE BLVD
WEST PALM BEACH, FL 33412 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: PETER GRAHAME

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: GRAHAME, PETER H.
Address: 14568 N LAKE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: PETER GRAHAME

P

09/20/2012

Electronic Signature of Signing Officer or Director

Date