

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135623

FILED
Feb 17, 2011
Secretary of State

Entity Name: CALICO AIR CONDITIONING COMPANY, INC.

Current Principal Place of Business:

2145 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

14609 82ND STREET N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1167369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, AMYLOU N
14609 82ND STREET NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: LE, AMYLOU N PRES.
Address: 14609 82ND STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: LE, SON V VP
Address: 14609 82ND STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC
Name: LE, AMYLOU N SEC
Address: 14609 82ND STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TRE
Name: LE, AMYLOU N TRE
Address: 14609 82ND STEET N
City-St-Zip: LOXAHATCHEE, FL 33470

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: AMYLOU N LE

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02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date