

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130849

FILED
Mar 18, 2011
Secretary of State

Entity Name: LINDSTROM BROTHERS AIR CONDITIONING, INC.

Current Principal Place of Business:

6601 LYONS ROAD
SUITE D8
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6601 LYONS ROAD
SUITE D8
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 83-0375871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: P, D
Name: LINDSTROM, JEFFREY C
Address: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

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

Title: S
Name: LINDSTROM, JEFFREY C
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: JEFFREY LINDSTROM

P

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date