

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119989

FILED
Apr 27, 2012
Secretary of State

Entity Name: AIRMAX HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

208 LITHIA PINECREST RD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

208 LITHIA PINECREST RD.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-3398112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUHAR, MICHAEL
2962 HICKORY GROVE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SUHAR, MICHAEL
2962 HICKORY GROVE DR
VALRICO, FL 33596 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: MICHAEL SUHAR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUHAR, MICHAEL
Address: 208 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511 US

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: MICHAEL SUHAR

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date