

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043467

FILED
Feb 28, 2011
Secretary of State

Entity Name: KOZAK AIR CONDITIONING, INC.

Current Principal Place of Business:

4926 29 AVE SOUTH
10
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

4926 29 AVE SOUTH
10
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-2510027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOZAK, FRANK
10550 SW 52 PLACE
CEDAR KEY, FL 32625 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
Name: KOZAK, MICHAEL K
Address: 4926 29 AVE SOUTH # 1 0
City-St-Zip: GULFPORT, FL 33707 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 KOZAK

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date