

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071692

FILED
Jan 21, 2011
Secretary of State

Entity Name: SOUTHERN COMFORT AIR CONDITIONING AND APPLIANCE CORP.

Current Principal Place of Business:

15079 SW 71 LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15079 SW 71 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-0857470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, LUIS
15079 SW 71 LANE
MIAMI, FL 33193 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: PS
Name: OLIVERA, LUIS F
Address: 14125 SW 66TH STREET, F3
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: OWEN, STEPHENIE P
Address: 15079 SW 71 LANE
City-St-Zip: MIAMI, FL 33193

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: STEPHENIE OWEN

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date