

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090882

FILED
Mar 25, 2011
Secretary of State

Entity Name: A1 RELIABLE AIR CONDITIONING, INC.

Current Principal Place of Business:

925 BEVILLE RD
STE 1
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

925 BEVILLE RD
STE 1
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

925 BEVILLE RD
STE 1
SOUTH DAYTONA, FL 32119 US

FEI Number: 27-3858925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, FRANKLIN C
925 BEVILLE RD
STE 1
SOUTH DAYTONA, FL 32119 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: BULLARD, FRANKLIN C
Address: 115 RIO PINAR DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: ARNOLD, THOMAS R
Address: 3541 RED BARN LANE
City-St-Zip: ORMOND BEACH, FL 32174 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: FRANKLIN C. BULLARD

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date