

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80512

Entity Name: ASPEN AIR CONDITIONING, INC.

Current Principal Place of Business:

3999 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

3999 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

FEI Number: 59-2352488

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGUIRE, STEVEN
3999 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MAGUIRE, STEVEN
Address 3999 N DIXIE HWY
City-State-Zip: BOCA RATON FL

Title S
Name MAGUIRE, STEVEN
Address 3999 N DIXIE HWY
City-State-Zip: BOCA RATON FL 33431

Title T
Name MAGUIRE, PATRICIA
Address 3999 N DIXIE HWY
City-State-Zip: BOCA RATON FL 33431

Title VP
Name RIMEL, STEPHEN
Address 3999 N DIXIE HWY
City-State-Zip: BOCA RATON FL 33431

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: STEVEN J. MAGUIRE

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date