

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363492

FILED
Mar 04, 2011
Secretary of State

Entity Name: AIRITE AIR CONDITIONING INC

Current Principal Place of Business:

5334 W. CRENSHAW STREET
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5334 W. CRENSHAW STREET
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-1292957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, BRUCE M
5334 W CRENSHAW ST
TAMPA, FL 33634 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: ST
Name: PEREZ-FISHER, JANET
Address: 5334 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634 US

Title: PD
Name: SILVERMAN, BRUCE M
Address: 5334 W. CRENSHAW ST
City-St-Zip: TAMPA, FL 33634 US

Title: D
Name: SILVERMAN, VICTORIA
Address: 5334 W. CRENSHAW ST
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: VENOY, HARVEY D
Address: 5334 W. CRENSHAW ST
City-St-Zip: TAMPA, FL 33634 US

Title: EVP
Name: VENOY, MICHAEL D
Address: 5334 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634 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: JANET PEREZ-FISHER

ST

03/04/2011

Electronic Signature of Signing Officer or Director

Date