

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394588

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL-BRANDS AIR CONDITIONING, INC.

Current Principal Place of Business:

3700 N. W. 10TH AVENUE #22
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1623 N.E. 45TH STREET
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

3700 N. W. 10TH AVENUE #22
FT. LAUDERDALE, FL 33309

New Mailing Address:

1623 N.E. 45TH STREET
FORT LAUDERDALE, FL 33334 US

FEI Number: 59-1373488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGARO, RAYMOND
1623 N.E. 45TH STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

D'AGARO, RAYMOND
1623 N.E. 45TH STREET
FORT LAUDERDALE, FL 33334 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: RAYMOND D'AGARO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: D'AGARO, RAYMOND
Address: 1623 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: SDV
Name: D'AGARO, JEAN
Address: 1623 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 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: RAYMOND D'AGARO

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02/17/2011

Electronic Signature of Signing Officer or Director

Date