

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417845

FILED
Jan 23, 2012
Secretary of State

Entity Name: BEACH AIR CONDITIONING CORP

Current Principal Place of Business:

1748 AUSTRALIAN AVE
SUITE 1
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1748 AUSTRALIAN AVE
SUITE 1
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1443395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ROBERT
2485 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410 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: PD
Name: ANDREWS, ROBERT
Address: 2485 COUNTRY OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: HIGGINS, RICHARD A.
Address: 2193 FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL

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: ROBERT ANDREWS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date