

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436971

FILED
Jan 03, 2011
Secretary of State

Entity Name: MEYER, LADD, DAVIS AIR CONDITIONING, INC.

Current Principal Place of Business:

3761 NE 4TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3761 NE 4TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-1097635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE A. LEVINE, P.A.
100 S. PINE ISLAND ROAD - SUITE 128
PLANTATION, FL 33324 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: PTS
Name: DAVIS, BRIAN P
Address: 2809 SW 81ST TERRACE
City-St-Zip: DAVIE, FL 33328

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: BRIAN P. DAVIS

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date