

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442589

FILED
Jan 26, 2011
Secretary of State

Entity Name: C & R AIR CONDITIONING CO.

Current Principal Place of Business:

6073 NW 167TH ST
STE C-4
MIAMI GARDENS, FL 330154330 US

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST
STE C-4
MIAMI GARDENS, FL 330154330 US

New Mailing Address:

FEI Number: 59-1506371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRYST, ROBERT
6073 NW 167TH ST
STE C-4
MIAMI GARDENS, FL 330154330 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: P
Name: CHRYST, ROBERT J
Address: 6073 NW 167TH ST STE C-4
City-St-Zip: MIAMI GARDENS, FL 330154330

Title: ST
Name: KRANZ-CHRYST, JOYCE
Address: 6073 NW 167TH ST STE C-4
City-St-Zip: MIAMI GARDENS, FL 330154330

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: JOYCE KRANZ-CHRYST

ST

01/26/2011

Electronic Signature of Signing Officer or Director

Date