

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 494533

FILED
Sep 05, 2012
Secretary of State

Entity Name: MCCONNELL AIRCONDITIONING, INC.

Current Principal Place of Business:

2220 S W 60TH TERRACE
MIRAMAR, FL 33023 UN

New Principal Place of Business:

2220 S W 60TH TERRACE
MIRAMAR, FL 33023 US

Current Mailing Address:

2220 S W 60TH TERRACE
MIRAMAR, FL 33023 UN

New Mailing Address:

2220 S W 60TH TERRACE
MIRAMAR, FL 33023 US

FEI Number: 59-1773894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, CHRISTOPHER LYNN
10620 LONDON ST
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MCCONNELL, DENISE L
10620 LONDON ST
COOPER CITY, FL 33026 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: DENISE L MCCONNELL

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: MCCONNELL, DENISE L
Address: 10620 LONDON ST
City-St-Zip: COOPER CITY, FL 33026 US

Title: PTD
Name: MCCONNELL, CHRISTOPHER P
Address: 10650 LONDON ST
City-St-Zip: COOPER CITY, FL 33026 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: DENISE L MCCONNELL

VSD

09/05/2012

Electronic Signature of Signing Officer or Director

Date