

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508480

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMI AIR CONDITIONING & MECHANICAL INC.

Current Principal Place of Business:

1865 SW 4TH AVE
D-3
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1865 SW 4TH AVE
D-3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-1749566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAELSON, THEODORE L
1499 SW 2ND AVENUE
BOCA RATON, FL 33432 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: MICHAELSON, THEODORE L.
Address: 1499 S.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL

Title: ST
Name: MICHAELSON, DAVID
Address: 20591 CAROUSEL CIR W
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: MICHAELSON, MARK
Address: 4968 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

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: THEODORE MICHAELSON

PD

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date