

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509291

FILED
Jan 30, 2011
Secretary of State

Entity Name: ABE SCHWARTZ AIR CONDITIONING UNLIMITED, INC.

Current Principal Place of Business:

1412 ALLENDALE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1412 ALLENDALE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1675949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAD, NELSON
1412 ALLENDALE ROAD
WEST PALM BEACH, FL 33405 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: SCHAD, NELSON
Address: 3634 NORTH FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: NELSON SCHAD

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date