

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562993

FILED
Apr 22, 2011
Secretary of State

Entity Name: PAUL'S AIR CONDITIONING, INC.

Current Principal Place of Business:

9357 ELIDA RD.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

9357 ELIDA RD.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-1906523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTECHE, DENISE
9357 ELIDA RD.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

UGARTECHE, PAUL A
9357 ELIDA RD.
SPRING HILL, FL 34608 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: PAUL A UGARTECHE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UGARTECHE, PAUL
Address: 9357 ELIDA RD.
City-St-Zip: SPRING HILL, FL 34608

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: PAUL A UGARTECHE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date