

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614412

FILED
Jan 03, 2012
Secretary of State

Entity Name: COUSE AIR CONDITIONING CORPORATION

Current Principal Place of Business:

11830 S.E. SHELL AVE.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11830 S.E. SHELL AVE.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-1905158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, PITT A
6697 SE YORKTOWN DR
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HAMILTON, PITT A SR.
6697 SE YORKTOWN DR
HOBE SOUND, FL 33455 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: PITT A HAMILTON SR.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, PITT A SR.
Address: 6697 S.E. YORKTOWN DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: LAFFERTY, ROBERT S., JR
Address: 1730 S.E. 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33336

Title: D
Name: LAFFERTY, ROBERT
Address: 824 S RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33024

Title: DT
Name: KEARNEY, MARK
Address: 421 CHESTNUT LANE
City-St-Zip: WESTON, FL 33326

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: PITT A HAMILTON SR.

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date