

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678473

FILED
Apr 20, 2010
Secretary of State

Entity Name: SOUTHEAST AIR CONDITIONING, INC.

Current Principal Place of Business:

13840 N.W. 6 CT.
MIAMI, FL 33168

New Principal Place of Business:

13840 N.W. 6TH COURT
MIAMI, FL 33168

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2027195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, ESQUIRE
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, PAUL M JR.
Address: 9400 NW 17TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: SMITH, JENNIFER A
Address: 9400 NW 17TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: P
Name: SMITH, PAUL M
Address: 1430 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VPST
Name: SMITH, NANCY LEE T
Address: 1430 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: AS
Name: POLANSKY, MITCHELL S
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: MITCHELL S. POLANSKY

AS

04/20/2010

Electronic Signature of Signing Officer or Director

Date