

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G39520

FILED
Apr 22, 2011
Secretary of State

Entity Name: A & P AIR CONDITIONING CORPORATION

Current Principal Place of Business:

2322 W. 78TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2322 W. 78TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-2288065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, INOCENCIO J
2322 WEST 78 STREET
HIALEAH, FL 33016 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: PV
Name: GONZALEZ, INOCENCIO J
Address: 16368 NW 86 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: TREA
Name: CARBONELL, JUAN C
Address: 7594 W 34 LANE
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: GONZALEZ, ADRIAN F
Address: 8621 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: STD
Name: GONZALEZ, ARELYS
Address: 16368 NW 86 CT
City-St-Zip: MIAMI LAKES, FL 33016 US

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: INOCENCIO J GONZALEZ

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date