

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42164

FILED
Feb 17, 2011
Secretary of State

Entity Name: HORIZON AIR CONDITIONING, INC.

Current Principal Place of Business:

2075 SCOTT AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BLVD
STE 301
BOCA RATON, FL 33432 US

New Mailing Address:

2075 SCOTT AVENUE
WEST PALM BEACH, FL 33409

FEI Number: 59-2495025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION
350 CAMINO GARDENS BLVD
STE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MCMANN, LANCE S
6080 HADDON ROAD
WEST PALM BEACH, FL 33417 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: LANCE STORM MCMANN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CLEVENGER, JANET
Address: 7200 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL

Title: EVD
Name: CLEVENGER, DANIEL C.
Address: 7200 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL

Title: DC
Name: CLEVENGER, JANET
Address: 7200 VENETIAN WAY
City-St-Zip: W PALM BEACH, FL

Title: S
Name: CLEVENGER, JANET
Address: 7200 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: MCMANN, LANCE S
Address: 6080 HADDON RD.
City-St-Zip: WEST PALM BEACH, FL 33417

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: JANET CLEVENGER

PT

02/17/2011

Electronic Signature of Signing Officer or Director

Date