

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48750

FILED
Feb 09, 2012
Secretary of State

Entity Name: GROSSMANN AIR CONDITIONING, INC.

Current Principal Place of Business:

10223 SE LENNARD RD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

10223 SE LENNARD RD
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 59-2522478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMANN, JEFFREY V.
2855 SE PERU STREET
PT. ST. LUCIE, FL 34984 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: PRES
Name: GROSSMANN, JEFFREY
Address: 2855 SE PERU ST
City-St-Zip: PT. ST. LUCIE, FL 34984

Title: VP
Name: GROSSMANN, PAULA M
Address: 2855 SE PERU ST
City-St-Zip: PT. ST. LUCIE, FL 34984

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: PAULA M. GROSSMANN

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date