

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49922

FILED
Feb 18, 2011
Secretary of State

Entity Name: LARRY'S AIR CONDITIONING AND APPLIANCE SERVICE, INC.

Current Principal Place of Business:

72 SOUTHEAST AVENUE B
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

72 SOUTHEAST AVENUE B
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2525133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LARRY W., JR.
72 S.E. AVE. B
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

SIMMONS JR., LARRY W
72 S.E. AVE. B
BELLE GLADE, FL 33430 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: LARRY W. SIMMONS, JR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS JR, LARRY W
Address: 72 SE 1ST ST
City-St-Zip: BELLE GLADE, FL 33430

Title: PVS
Name: SIMMONS JR, LARRY W
Address: 72 S.E. 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

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: LARRY W. SIMMONS, JR.

PVS

02/18/2011

Electronic Signature of Signing Officer or Director

Date