

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H63710

FILED
Jun 01, 2011
Secretary of State

Entity Name: ALTMAN AIR CONDITIONING COMPANY, INC.

Current Principal Place of Business:

1125 OLD DIXIE HIGHWAY
SUITE #10
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1125 OLD DIXIE HIGHWAY
SUITE #10
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-2518766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CLEAVE, GEORGE D PRES.
9125 DEMERY DRIVE
PALM BEACH GARDENS,, FL 33410 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: PD
Name: MC CLEAVE, GEORGE D
Address: 9125 DEMERY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: TYREE, MICHELLE
Address: 625 SOUTHWIND, APT. #207
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: V
Name: MC CLEAVE, GEORGE D
Address: 9125 DEMERY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GEORGE D. MC CLEAVE

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date