

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68297

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTH DADE AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

14510 SW 284 ST.
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

13495 SW 260TH STREET
NARANJA, FL 33032 US

New Mailing Address:

FEI Number: 59-2547687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, PAUL J
13495 SW 260TH STREET
NARANJA, FL 33032 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: DP
Name: MORROW, PAUL J
Address: 13495 SW 260 ST
City-St-Zip: NARANJA, FL 33032

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: PAUL MORROW

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date