

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90882

FILED
Apr 28, 2011
Secretary of State

Entity Name: A-1 AIR CONDITIONER AND APPLIANCE SERVICE, INC.

Current Principal Place of Business:

168 BILBAO STREET
ROYAL PLM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

168 BILBAO STREET
ROYAL PLM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0038250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROGIO, DION
168 BILBAO STREET
ROYAL PLM BEACH, FL 33411 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: PST
Name: AMBROGIO, DION
Address: 168 BILBAO STREET
City-St-Zip: ROYAL PLM BEACH, FL

Title: D
Name: AMBROGIO, DION
Address: 168 BILBAO STREET
City-St-Zip: ROYAL PLM BEACH, FL

Title: VP
Name: SANCHEZ, VICTOR S JR
Address: 168 BILBAO ST
City-St-Zip: ROYAL PLM BEACH, FL

Title: S
Name: AMBROGIO SANCHEZ, LEIA L
Address: 168 BILBAO ST
City-St-Zip: ROYAL PLM BEACH, FL

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: DION AMBROGIO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date