

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92142

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: AIR-EZE AIR CONDITIONING, INC.

**Current Principal Place of Business:**

2034 THOMAS STREET  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2034 THOMAS STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 59-2634332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIAMOND, BARRY  
9728 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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: TP  
Name: MCALPIN, RON  
Address: 10731 NW 7TH CT  
City-St-Zip: PLANTATION, FL 33324

Title: VPS  
Name: HOLT, RITCHIE SR  
Address: 880 SOMERSET AVE  
City-St-Zip: DAVIE, FL 33325

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: RITCHIE L. HOLT

VP

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date