

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90867

FILED
Apr 24, 2012
Secretary of State

Entity Name: AAA RADIATOR & AIR CONDITIONING INC.

Current Principal Place of Business:

405 N. PARROTT AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 908
OKEECHOBEE, FL 34973

New Mailing Address:

405 N. PARROTT AVE.
OKEECHOBEE, FL 34972

FEI Number: 59-2842808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LAURA K
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MONTESI, CRAIG S JR
405 N PARROTT AVE
OKEECHOBEE, FL 34972 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: CRAIG MONTESI JR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTESI, CRAIG JR
Address: 405 NORTH PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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: CRAIG MONTESI JR

OWNE

04/24/2012

Electronic Signature of Signing Officer or Director

Date