

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25313

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** HVAC SALES AND SERVICE, INC.

**Current Principal Place of Business:**

100-B SW 5TH COURT  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

6278 N FEDERAL HWY  
#638  
FORT LAUDERDALE, FL 333081916 US

**New Mailing Address:**

**FEI Number:** 65-0071556      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

VIGARINO, MICHAEL P  
100-B SW 5TH COURT  
POMPANO BEACH, FL 33060 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: PVS  
Name: VIGARINO, MICHAEL P.  
Address: 100-B SW 5TH COURT  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD  
Name: VIGARINO, MICHAEL P.  
Address: 100-B SW 5TH COURT  
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL P. VIGARINO

PVS

02/09/2011

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

\_\_\_\_\_  
Date