

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56154

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALADDIN HEAT PUMPS, INC.

Current Principal Place of Business:

3801 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3801 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0182753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JOSEPH J.
3801 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33334 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: PD
Name: LANG, JOSEPH J.
Address: 3801 N.E. 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: VD
Name: LANG, DARICE M
Address: 3801 NE 15TH AVE
City-St-Zip: FT LAUDERDALE, 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: JOESPH J. LANG

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date