

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98369

FILED
Feb 02, 2011
Secretary of State

Entity Name: READY A/C SHEETMETAL CORP.

Current Principal Place of Business:

8500 NW 61ST ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8500 NW 61ST ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0132004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, OSCAR
3047 S.W. 19TH TERRACE
MIAMI, FL 33145 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: PVD
Name: BLANCO, OSCAR
Address: 3047 S.W. 19TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: BLANCO, REINA
Address: 3047 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: BLANCO, OSCAR JR.
Address: 3047 SW 19TH TERR.
City-St-Zip: MIAMI, FL 33145

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: OSCAR BLANCO

PVD

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date