

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09270

FILED
Jan 18, 2011
Secretary of State

Entity Name: A DELUXE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

11700 NW 14TH ST.
PLANTATION, FL 333232412

New Principal Place of Business:

Current Mailing Address:

11700 NW 14TH ST.
PLANTATION, FL 333232412

New Mailing Address:

FEI Number: 65-0143129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
STE 375
PLANTATION, FL 33324 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: P
Name: VILLAGIO, VITO
Address: 11700 NW 14 ST.
City-St-Zip: PLANTATION, FL

Title: VP
Name: VILLAGIO, DOMINIQUE
Address: 11700 NW 14 ST
City-St-Zip: PLANTATION, FL 33323

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: VITO VILLAGIO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date