

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55039

FILED
Apr 21, 2011
Secretary of State

Entity Name: A.C.A. AIR CONDITIONING & APPLIANCES, INC.

Current Principal Place of Business:

4700 W PROSPECT ROAD #109
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4700 W PROSPECT ROAD
#109
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4700 W PROSPECT ROAD #109
FORT LAUDERDALE, FL 33309

New Mailing Address:

4700 W PROSPECT ROAD
#109
FORT LAUDERDALE, FL 33309

FEI Number: 65-0173895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, NEIL R
4700 W PROSPECT ROAD #109
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HENNESSEY, NEIL R
4700 W PROSPECT ROAD
#109
FORT LAUDERDALE, FL 33309 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: NEIL R HENNESSEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENNESSEY, NEIL R
Address: 4700 W PROSPECT ROAD #109
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NEIL R HENNESSEY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date