

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73352

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLASH FREEZE AIR CONDITIONING, INC.

Current Principal Place of Business:

12951 SW 13 ST
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12951 SW 13 ST
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 65-0197113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALL, GEORGE
12951 SW 13TH ST
DAVIE, FL 33325 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: GALL, GEORGE
Address: 12951 SW 13TH ST
City-St-Zip: DAVIE, 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: GEORGE GALL

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date