

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L84303

FILED
Mar 19, 2012
Secretary of State

Entity Name: LEN'S AIR CONDITIONING & REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

9042 130TH AVENUE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

9042 130TH AVENUE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3017043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTALUPO LEONARD
9042 130TH AVE
LARGO, FL 33773 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: CANTALUPO, LEONARD
Address: 300 16TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: STD
Name: ROOD, DAVE
Address: 11928 80TH AVE
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: SPICER, JEFFREY S
Address: 7955 128TH ST. NORTH
City-St-Zip: SEMINOLE, FL 33776 US

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: LEONARD CANTALUPO

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date