

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97828

FILED
Jan 05, 2012
Secretary of State

Entity Name: AIRCO COOLING & HEATING, INC.

Current Principal Place of Business:

2100 NE 56TH PLACE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2100 NE 56TH PLACE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0227667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABY, THOMAS C
2100 NE 56TH PLACE
FORT LAUDERDALE, FL 33308 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: PSTD
Name: RABY, THOMAS C
Address: 2100 NE 56TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD
Name: VACCARO, VALOREE
Address: 2100 N3 56TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS RABY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date