

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99391

FILED
Feb 17, 2011
Secretary of State

Entity Name: MODERN AIR CONDITIONING CONTRACTOR, INC.

Current Principal Place of Business:

4140 N STATE RD. 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4140 N STATE RD. 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0216258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, EDWARD
4140 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 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: D
Name: LIU, EDWARD
Address: 4140 N STATE RD 7
City-St-Zip: LAUD. LKS., FL

Title: V
Name: LIU, SUZANNE
Address: 4140 N. STATE RD 7
City-St-Zip: LAUD. LKS., 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: EDWARD LIU

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date