

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34774

FILED
Jan 19, 2011
Secretary of State

Entity Name: AREA REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

4111 SW 47 AVE
SUITE 327
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4111 SW 47 AVE
SUITE 327
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0002869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRANTE, ALBERT
4111 SW 47 AVENUE SUITE 327
FT. LAUDERDALE, FL 33314 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: PRES
Name: FERRANTE, JOAN PRES
Address: 6463 CHAMPLAIN TERR
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: GUERNSEY, ALLAN VP
Address: 4111 SW 47TH AVE
City-St-Zip: DAVIE, FL 33314 BR

Title: S
Name: FERRANTE, ALBERT S
Address: 4111 SW 47TH AVE
City-St-Zip: DAVIE, FL 33314 BR

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: ALBERT FERRANTE

SECT

01/19/2011

Electronic Signature of Signing Officer or Director

_____ Date