

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34774

FILED  
Jan 09, 2012  
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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date