

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36493

FILED
Jan 05, 2011
Secretary of State

Entity Name: P. V. AIR CONDITIONING, INC.

Current Principal Place of Business:

C/O PEDRO J. VERA
7160 S W9 ST
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

C/O PEDRO J. VERA
1063, 8TH STREET
OKEECHOBEE, FL 34974 US

Current Mailing Address:

C/O PEDRO J. VERA
7160 S W9 ST
PEMBROKE PINES, FL 33023 US

New Mailing Address:

C/O PEDRO J. VERA
1063, 8TH STREET
OKEECHOBEE, FL 34974 US

FEI Number: 59-2707248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, PEDRO J.
7160 SW 9 ST
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

VERA, PEDRO J.
1063, 8TH STREET
OKEECHOBEE, FL 34974 US

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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEDRO J. VERA
Address: 1063, 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 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: PEDRO J. VERA

Electronic Signature of Signing Officer or Director

PRES

01/05/2011

Date