

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38926

FILED
Feb 11, 2011
Secretary of State

Entity Name: KWIK KOOL AIR CONDITIONING, INC.

Current Principal Place of Business:

14024 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14024 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2728514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ CARNEY, GLORIA D
14024 SW 140TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ CARNEY, GLORIA
14024 SW 140 STREET
MIAMI, FL 33186 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: GLORIA DIAZ CARNEY

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CARNEY DIAZ, GLORIA
Address: 14024 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: CARNEY, MICHAEL H
Address: 14024 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186 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: GLORIA DIAZ-CARNEY

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02/11/2011

Electronic Signature of Signing Officer or Director

Date