

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50020

FILED
Apr 29, 2011
Secretary of State

Entity Name: HAL KING AIR CONDITIONING, CO.

Current Principal Place of Business:

C/O SEAN HALBERT KING
10100 DOMINICAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

C/O SEAN HALBERT KING
10100 DOMINICAN DRIVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 59-2796737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SEAN
10100 DOMINICAN DR.
MIAMI, FL 33189 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: DPS
Name: KING, SEAN
Address: 10100 DOMINICAN DR.
City-St-Zip: MIAMI, FL 33189

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: SEAN HALBERT KING

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date