

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89580

FILED
Mar 20, 2012
Secretary of State

Entity Name: T & D AIR CONDITIONING, INC.

Current Principal Place of Business:

4121 SW 47 AVE
SUITE 1329
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 905
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0060138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICIAULA, DEAN
4719 GARFIELD ST
HOLLYWOOD, FL 33021 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: P
Name: GULL, THEODORE R.
Address: 6110 NW 70TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: DICIAULA, DEAN
Address: 4719 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

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: THEODORE R. GULL

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date