

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92137

FILED
Jun 13, 2011
Secretary of State

Entity Name: ACCU-AIR COOLING SERVICE, INC.

Current Principal Place of Business:

ACCU-AIR COLLING SERVICE
8544 ALICANTA AVE.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

ACCU-AIR COOLING SERVICE, INC
8544 ALICANTA AVE.
JACKSONVILLE, FL 32244 US

Current Mailing Address:

ACCU-AIR COLLING SERVICE
8544 ALICANTA AVE.
ORANGE PARK, FL 32073 US

New Mailing Address:

ACCU-AIR COOLING SERVICE, INC.
8544 ALICANTA AVE.
JACKSONVILLE, FL 32244 US

FEI Number: 59-2901695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, CHARLES H
8544 ALICANTA AVE.
JACKSONVILLE, FL 32073 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: D
Name: LEO, CHARLES HENRY
Address: 260 HOLLYWOOD FOREST DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: LEO, BRENDA KAY
Address: 260 HOLLYWOOD FOREST DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MR.
Name: LEO, CHRISTOPHER J
Address: 404 HARVEST BEND DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: CHARLES H. LEO

PRES

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date