

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94606

FILED
Jan 14, 2011
Secretary of State

Entity Name: GULFSTREAM MARINE AIR CONDITIONING AND REFRIGERATION, INCORPORATED

Current Principal Place of Business:

3640 INVESTMENT LN #22
WEST PALM BCH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3640 INVESTMENT LN #22
WEST PALM BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0066289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, KENNETH S.
3640 INVESTMENT LANE, #22
WEST PALM BEACH, FL 334041750 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: VP
Name: MEISTER, RICHARD
Address: 3640 INVESTMENT LN #22
City-St-Zip: WEST PALM BCH, FL 33404

Title: P
Name: HERTZ, KENNETH
Address: 3640 INVESTMENT LN #22
City-St-Zip: WEST PALM BCH, FL 33404

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: KENNETH S HERTZ

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date