2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P00000027617

Entity Name: A ACCURATE AIR CONDITIONING & HEATING SYSTEMS INC

Current Principal Place of Business:

2430 E. SEMORAN BLVD.
SUITE 54
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 445
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3468840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZARRELLI, ANTHONY
2430 E. SEMORAN BLVD.
SUITE 54
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ZARRELLI, ANTHONY JR
2430 E. SEMORAN BLVD.
SUITE 54
APOPKA, FL 32703 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: ANTHONY ZARRELLI JR 04/01/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARRELLI, ANTHONY JR
Address: 2430 E. SEMORAN BLVD. #54
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: ZARRELLI, ANTHONY
Address: 2430 E. SEMORAN BLVD. #54
City-St-Zip: APOPKA, FL 32703

Title: T
Name: ZARRELLI, ANTHONY JR
Address: 2430 E. SEMORAN BLVD. #54
City-St-Zip: APOPKA, FL 32703

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: ANTHONY ZARRELLI JR PRES 04/01/2011
Electronic Signature of Signing Officer or Director Date