

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037192

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERISERVE AIR CONDITIONING SERVICES INC.

Current Principal Place of Business:

2621 WRENCREST CIRCLE
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

809 E. BLOOMINGDALE AVE
BOX 232
BRANDON, FL 33511 US

New Mailing Address:

2621 WRENCREST CIRCLE
VALRICO, FL 33596 US

FEI Number: 65-0999453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, WILLIAM J PRES
2621 WRENCREST CIRCLE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

CARVER, WILLIAM J 3RD
2621 WRENCREST CIRCLE
VALRICO, FL 33596 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: WILLIAM J CARVER 3RD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARVER, WILLIAM J 3RD
Address: 2621 WRENCREST CIRCLE
City-St-Zip: VALRICO, FL 33596

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: WILLIAM J CARVER 3RD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date