

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057857

Entity Name: AMERICAN HVAC, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3590 NW 54 STREET
SUITE #1
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1500 W CYPRESS CREEK RD
SUITE 505
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3590 NW 54 STREET
SUITE #1
FORT LAUDERDALE, FL 33309

New Mailing Address:

1500 W CYPRESS CREEK RD
SUITE 505
FORT LAUDERDALE, FL 33309

FEI Number: 65-1026468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINDICICH, NICHOLAS III
11644 NW 47 COURT
CORAL SPRINGS, FL 33076 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: MR.
Name: SINDICICH, NICHOLAS III
Address: 11644 NW 47 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: NICHOLAS SINDICICH III

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date