

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101045

Entity Name: ZIMMER AIR CONDITIONING, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

10741 ACME RD
W PALM BCH, FL 33414

New Principal Place of Business:

Current Mailing Address:

10741 ACME RD
W PALM BCH, FL 33414

New Mailing Address:

FEI Number: 65-1068435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILENSKY, MARK
515 N FLAGLER DR STE 325
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

ZIMMER, MICHAEL W
10741 ACME ROAD
WEST PALM BEACH, FL 33414 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: MICHAEL W. ZIMMER

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZIMMER, MICHAEL
Address: 10741 ACME RD
City-St-Zip: W PALM BCH, FL 33414

Title: DS
Name: ZIMMER, DONNA
Address: 10741 ACME RD
City-St-Zip: W PALM BCH, FL 33414

Title: V
Name: BRADFORD, LANCE
Address: 10741 ACME RD
City-St-Zip: W PALM BCH, FL 33414

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: MICHAEL W. ZIMMER

DP

01/29/2011

Electronic Signature of Signing Officer or Director

Date