

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101552

FILED
Apr 20, 2011
Secretary of State

Entity Name: A/C SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16932 DERBY DRIVE WEST
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2415 PIGEON CAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 21581
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-1053496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: OSBERG, LEONARD A JR
Address: 2415 PIGEON CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: LEONARD OSBERG

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date