

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116308

FILED
Feb 23, 2011
Secretary of State

Entity Name: WALT'S AIR CONDITIONING REPAIR & SERVICE, INC.

Current Principal Place of Business:

2600 TURTLE MOUND RD.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2600 TURTLE MOUND RD.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3687855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORRAINE, WALTER
2600 TURTLE MOUND RD
MELBOURNE, FL 32934 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: LORRAINE, WALTER W
Address: 2600 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

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: WALTER LORRAINE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date