

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025824

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** CERTIFIED AIR & APPLIANCE SERVICE CO.

**Current Principal Place of Business:**

723 LA COSTA WAY  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 244123  
BOYNTON BEACH, FL 33424

**New Mailing Address:**

**FEI Number:** 65-1087099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, STANLEY C JR  
723 LA COSTA WAY  
LANTANA, FL 33462 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:** D  
**Name:** WILSON, STANLEY C JR  
**Address:** 723 LA COSTA WAY  
**City-St-Zip:** LANTANA, FL 33462

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: STANLEY C. WILSON JR.

D

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date