2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082244

FILED Jan 13, 2011 Secretary of State

Entity Name: AMERICAN APPLIANCE CARE AIR CONDITIONING & HEATING INC.

New Principal Place of Business: Current Principal Place of Business: 859 SW PIEDMONT COURT PORT SAINT LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 859 SW PIEDMONT COURT PORT SAINT LUCIE, FL 34986 FEI Number: 65-1138216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JARRACH, CHRISTOPHER 859 SW PIEDMONT COURT PORT SAINT LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

JARRACH, CHRISTOPHER Name: 859 SW PIEDMONT COURT Address: City-St-Zip: PORT SAINT LUCIE, FL 34986

Title:

Name: JARRACH, RICHARD Address: 221 PRESERVE COURT ROYAL PALM BEACH, FL 33411 City-St-Zip:

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: CHRISTOPHER JARRACH **PRES** 01/13/2011