

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106741

FILED
Feb 14, 2012
Secretary of State

Entity Name: WHITE EAGLE AIR CONDITIONING, INC.

Current Principal Place of Business:

22240 SANDS POINT DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

23165 OLD INLET BRIDGE DR
BOCA RATON, FL 33433 US

Current Mailing Address:

22240 SANDS POINT DR
BOCA RATON, FL 33433 US

New Mailing Address:

23165 OLD INLET BRIDGE DR
BOCA RATON, FL 33433 US

FEI Number: 56-2327566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, JOSE G
22240 SANDS POINT DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MENDES, JOSE G
23165 OLD INLET BRIDGE DR
BOCA RATON, FL 33433 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDES, JOSE G
Address: 23165 OLD INLET BRIDGE DR
City-St-Zip: BOCA RATON, FL 33433

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: JOSE GERALDO MENDES

OWNE

02/14/2012

Electronic Signature of Signing Officer or Director

Date