

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039292

Entity Name: HVAC/R INTERNATIONAL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

836 W. 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

836 W. 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 42-1533359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ERIC
800 CLAUGHTON ISLAND DR
#1405
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOGAN, ERIC
1640 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOGAN, DAVID J
Address: 1625 79TH STREET CAUSEWAY #1005
City-St-Zip: NORTHBAY VILLAGE, FL 33141

Title: VPS
Name: GARCIA, NOEL
Address: 2763 SW 15TH AVE.
City-St-Zip: MIAMI, FL 33185

Title: T
Name: HOGAN, ERIC
Address: 1640 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: HOGAN, JUSTIN
Address: 4915 SW 33 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ERIC HOGAN

TRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date