

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096955

FILED
Mar 24, 2011
Secretary of State

Entity Name: ADVANCED AIR & PLUMBING, INC.

Current Principal Place of Business:

4207 KIRK ROAD
UNIT B
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4207 KIRK ROAD
UNIT B
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 04-3667950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANBERG, DENISE
6039 DIMOND ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GRANBERG, DENISE
27414 ST. LUCIE LN
SUMMERLAND KEY, FL 33042 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: DENISE GRANBERG

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: GRANBERG, DENISE
Address: 27414 ST LUCIE LN
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: S
Name: GRANBERG, WILLIAM
Address: 27414 ST LUCIE LN
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP
Name: ERISEY, DENNIS R
Address: 303 LANG RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: DENISE GRANBERG

OP

03/24/2011

Electronic Signature of Signing Officer or Director

Date