2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005205

FILED Jan 05, 2011 Secretary of State

Entity Name: FIRST CLASS AIR CONDITIONING & APPLIANCE, INC.

New Principal Place of Business: Current Principal Place of Business:

4980 SW 52 ST. UNIT 118 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4980 SW 52 ST. UNIT 118 DAVIE, FL 33314

FEI Number: 42-1570580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TEDIM, JOSE C JR. 4980 SW 52 ND ST **UNIT 118** DAVIE, FL 33314 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

IVAN, ABOLAFIA R Name: 1800 S.W. 36 AVENUE Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title:

Name: TEDIM, JR, JOSE C Address: 4980 SW 52 ST. UNIT 118 DAVIE, FL 33314 US 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: JOSE TEDM **PRES** 01/05/2011