

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005205

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

4980 SW 52 ST. UNIT 118
DAVIE, FL 33314 US

New Principal Place of Business:

4450 SW 61ST AVENUE BAY #6
DAVIE, FL 33314 US

Current Mailing Address:

4980 SW 52 ST. UNIT 118
DAVIE, FL 33314 US

New Mailing Address:

4450 SW 61ST AVENUE BAY #6
DAVIE, FL 33314 US

FEI Number: 42-1570580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABOLAFIA, IVAN
4450 SW 61ST AVENUE
BAY #6
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: IVAN ABOLAFIA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IVAN, ABOLAFIA R
Address: 4450 SW 61ST AVENUE BAY #6
City-St-Zip: DAVIE, FL 33314 US

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: IVAN ABOLAFIA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date