

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077522

FILED
Apr 21, 2011
Secretary of State

Entity Name: AA AMERICAN AIR CONDITIONING & REFRIGERATION INC.

Current Principal Place of Business:

1045 NW 18TH AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1045 NW 18TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 77-0604692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, STANGONI
1045 NW 18TH AVE.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STANGONI, MARCO
1045 NW 18TH AVE.
DELRAY BEACH, FL 33445 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: MARCO STANGONI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANGONI, MARCO
Address: 1045 NW 18TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: STANGONI, DAVID
Address: 1045 N W18TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: MARCO STANGONI

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date