

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096888

FILED
Apr 11, 2011
Secretary of State

Entity Name: BILL'S AIR CONDITIONING, INC.

Current Principal Place of Business:

7517 CLEVELAND ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P O BOX 848374
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 51-0483627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPKIN, SHELDON ESQ
2020 NE 163RD ST, 3RD FLOOR
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVEIROS, WILLIAM A SR.
Address: P O BOX 848374
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VP
Name: VIVEIROS, BRADLEY D
Address: P.O.BOX848374
City-St-Zip: PEMBROKE PINES, FL 33084

Title: SEC
Name: VIVEIROS, L. M
Address: P.O.BOX848374
City-St-Zip: PEMBROKE PINES, FL 33084

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: WILLIAM A. VIVEIROS SR.

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date