

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118151

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAND & SEA AIR CONDITIONING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14081 LANGLEY PLACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450146
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 33-1072957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASCO, MARK
14081 LANGLEY PLACE
DAVIE, FL 33325 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: PRES
Name: BALASCO, MARK
Address: 14081 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: SEC
Name: HALL, DWAYNE F
Address: 2981 S.W.14TH. STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK BALASCO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date