

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118603

FILED
Oct 16, 2012
Secretary of State

Entity Name: ADAM'S AIR CONDITIONING, INC.

Current Principal Place of Business:

435 NW ENTERPRISE DRIVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

435 NW ENTERPRISE DRIVE
PORT SAINT LUCIE, FL 34986 UN

Current Mailing Address:

6157 SW BALD EAGLE DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-0074905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: EMANUEL, ADAM B
Address: 6157 SW BALD EAGLE DR.
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: LALLOO, RAMON N
Address: 1651 SE GOUCHO AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: ADAM B EMANUEL

DPS

10/16/2012

Electronic Signature of Signing Officer or Director

Date