

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136909

FILED
Apr 12, 2011
Secretary of State

Entity Name: LAMPI AIR CONDITIONING, INC.

Current Principal Place of Business:

6407 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6407 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 30-0216923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPI, DIANE
6407 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 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: PTD
Name: LAMPI, RONALD R
Address: 6407 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VS
Name: LAMPI, DIANE
Address: 6407 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: DIANE LAMPI

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date