

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007410

FILED
Feb 02, 2011
Secretary of State

Entity Name: ACTION AIR CONDITIONING & APPLIANCE REPAIR, INC.

Current Principal Place of Business:

5867 SOUTH 37TH STREET
GREENACRES, FL 33463 US

New Principal Place of Business:

3131 PINEHURST DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

5867 SOUTH 37TH STREET
GREENACRES, FL 33463 US

New Mailing Address:

3131 PINEHURST DR
LAKE WORTH, FL 33467 US

FEI Number: 61-1464480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, KYLE
5867 SOUTH 37TH STREET
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GRAY, KYLE
3131 PINEHURST DR
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GRAY, KYLE
Address: 3131 PINEHURST DR
City-St-Zip: LAKE WORTH, FL 33467

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: KYLE L GRAY

Electronic Signature of Signing Officer or Director

PRES

02/02/2011

Date