

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029201

FILED
Jan 12, 2011
Secretary of State

Entity Name: REX O. HALL AIR CONDITIONING, INC.

Current Principal Place of Business:

1303 W INDIES WAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1303 W INDIES WAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 41-2127185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, REX O
1303 W INDIES WAY
LANTANA, FL 33462 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: DPVT
Name: HALL, REX O
Address: 1303 W INDIES WAY
City-St-Zip: LANTANA, FL 33464

Title: S
Name: HALL, REX O
Address: 1303 W INDIES WAY
City-St-Zip: LANTANA, FL 33464

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: REX O HALL

DPVT

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date