

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048313

FILED
Feb 25, 2011
Secretary of State

Entity Name: A-TEAM AIRCONDITIONING, CO.

Current Principal Place of Business:

2383 TAMIAMI TRAIL S
D
VENICE, FL 34293

New Principal Place of Business:

6062 SPINNAKER BLVD
ENGLEWOOD, FL 34224 US

Current Mailing Address:

2383 TAMIAMI TRAIL S
D
VENICE, FL 34293

New Mailing Address:

6062 SPINNAKER BLVD
ENGLEWOOD, FL 34224 US

FEI Number: 26-0081598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, KATHLEEN
6062 SPINNAKER BLVD.
ENGLEWOOD, FL 34224 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: P/D
Name: WARE, STEPHEN
Address: 6062 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP/D
Name: WARE, KATHLEEN
Address: 6062 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: T/S
Name: WARE, KATHLEEN
Address: 6062 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

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: KATHLEEN WARE

V/P

02/25/2011

Electronic Signature of Signing Officer or Director

Date