

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084782

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUPERB AIR CONDITIONING, INC.

Current Principal Place of Business:

3010 SW 14TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3010 SW 14TH PLACE
SUITE 15
BOYNTON BEACH, FL 33426

Current Mailing Address:

3010 SW 14TH PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

3010 SW 14TH PLACE
SUITE 15
BOYNTON BEACH, FL 33426

FEI Number: 86-1106883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HARRY J ESQ.
6100 GLADES RD., STE. 211
BOCA RATON, FL 33434 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: D
Name: SCHOENBERGER, KIMBERLY
Address: 3010 SW 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: SCHOENBERGER, ARJAY
Address: 3010 SW 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD
Name: WALTER, SHIRLEY
Address: 3010 SW 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: WALTER, KIERSTED W II
Address: 3010 SW 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: WALTER, KIERSTED III
Address: 3010 SW 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V
Name: CASS, JEFFREY D
Address: 3010 SW 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: KIMBERLY SCHOENBERGER

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date