

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121456

FILED
Mar 21, 2012
Secretary of State

Entity Name: SWELL AIR CONDITIONING INC.

Current Principal Place of Business:

12260 SAND WEDGE DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3041 JASMINE TERR
DELRAY BCH, FL 33483

Current Mailing Address:

12260 SAND WEDGE DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

3041 JASMINE TERR
DELRAY BCH, FL 33483

FEI Number: 55-0879177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOADY, CLIFFORD
12260 SAND WEDGE DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BOADY, CLIFFORD
3041 JASMINE TERR
DELRAY BCH, FL 33483 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: CLIFFORD E BOADY

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOADY, CLIFFORD E
Address: 3041 JASMINE TERR
City-St-Zip: DELRAY BCH, FL 33483

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: CLIFFORD

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date