

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139668

FILED
Feb 19, 2012
Secretary of State

Entity Name: GUISAN AIR CONDITIONING & REFRIGERATION INC.

Current Principal Place of Business:

13080 SW 248TH STREET
BAY # 13
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

13080 SW 248TH STREET
BAY # 13
PRINCETON, FL 33032 US

New Mailing Address:

FEI Number: 20-1758331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, MARCO
25030 SW 121 PLACE
PRINCETON, FL 33032 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
Name: GUILLEN, IVONNE
Address: 25030 SW 121 PLACE
City-St-Zip: PRINCETON, FL 33032

Title: S
Name: GUILLEN, MARCO
Address: 25030 SW 121 PL
City-St-Zip: PRINCETON, FL 33032

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: MARCO A. GUILLEN

S

02/19/2012

Electronic Signature of Signing Officer or Director

Date