

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141908

Entity Name: ELITE AIR CONDITIONING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14950 OLD 41
SUN CENTURY PLAZA #3
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

14950 OLD 41
SUN CENTURY PLAZA #3
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-1766491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORENFLO, RICHARD S SR.
14950 OLD 41
SUN CENTURY PLAZA #3
NAPLES, FL 34110 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: PRES
Name: GORENFLO, RICHARD S SR.
Address: 14950 OLD 41 SUN CENTURY #3
City-St-Zip: NAPLES, FL 34110 US

Title: VICE
Name: GORENFLO, RICHARD S JR
Address: 231 1ST STREET
City-St-Zip: BONITA SPRINGS, FL 34114 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: RICHARD S GORENFLO SR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date