

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000014298

**FILED**  
**Jul 18, 2011**  
**Secretary of State**

**Entity Name:** OZONE AIRCONDITIONING INC.

**Current Principal Place of Business:**

5241 SAXON CIRCLE WEST  
SOUTH WEST RANCHES, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

5241 SAXON CIRCLE WEST  
SOUTH WEST RANCHES, FL 33331

**New Mailing Address:**

**FEI Number:** 20-2270641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HASSAN, SAEED  
5241 SAXON CIRCLE WEST  
SOUTH WEST RANCHES, FL 33331 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: HASSAN, SAEED  
Address: 5241 SAXON CIRCLE WEST  
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: E  
Name: HASSAN, SHEIKH  
Address: 5241 SAXON CIRCLE WEST  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: SAEED HASSAN

P

07/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date