

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023651

FILED
Jan 18, 2012
Secretary of State

Entity Name: PALMETTO BAY AIR CONDITIONING SERVICE, INC.

Current Principal Place of Business:

11271 SW 181 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

11271 SW 181 TERR
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-2404462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERBOTT, EDWARD M
11271 SW 181 TERR
MIAMI, FL 33157 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: MEERBOTT, EDWARD M
Address: 11271 SW 181ST TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: MEERBOTT, SUSAN
Address: 11271 SW 181ST TERRACE
City-St-Zip: MIAMI, FL 33157

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: EDWARD MEERBOTT

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date