

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080619

FILED
Jan 25, 2012
Secretary of State

Entity Name: AMERICAN A/C & HEATING OF THE PALM BEACHES INC.

Current Principal Place of Business:

221 PRESERVE CT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

625 CASA LOMA BLVD.
#1207
BOYNTON BEACH, FL 33435

Current Mailing Address:

221 PRESERVE CT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

625 CASA LOMA BLVD.
#1207
BOYNTON BEACH, FL 33435

FEI Number: 74-3147239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRACH, RICHARD
221 PRESERVE CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JARRACH, RICHARD
625 CASA LOMA BLVD.
#1207
BOYNTON BEACH, FL 33435 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: _____

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: JARRACH, RICH
Address: 625 CASA LOMA BLVD. #1207
City-St-Zip: BOYNTON BEACH, FL 33435

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 JARRACH

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date