

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088210

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTH FLORIDA MARINE AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

621 SOUTH FEDERAL HIGHWAY
9
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

621 SOUTH FEDERAL HIGHWAY
9
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3112905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, WILLIAM
621 SOUTH FEDERAL HIGHWAY
9
FORT LAUDERDALE, FL 33301 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: HEAD, WILLIAM
Address: 1104 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: CEFALU, STEVEN
Address: 9860 MARLIN RD
City-St-Zip: MIAMI, FL 33157 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: WILLIAM HEAD

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date