

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124976

FILED
Apr 30, 2011
Secretary of State

Entity Name: CASTOR'S AIR CONDITIONING INC.

Current Principal Place of Business:

408 WILLOWS AVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

207 DIXIELAND DR
FT PIERCE, FL 34982

Current Mailing Address:

408 WILLOWS AVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

P.O BOX 1135
FT PIERCE, FL 34954

FEI Number: 42-1705429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTOR, SIMON P
408 WILLOWS AVE
PORT SAINT LUCIE, FL 34954 US

Name and Address of New Registered Agent:

CASTOR, SIMON P
207 DIXIELAND DR
FT PIERCE, FL 34954 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: SIMON P. CASTOR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTOR, SIMON P
Address: 207 DIXIELAND DR.
City-St-Zip: FT PIERCE, FL 34982

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: SIMON P. CASTOR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date