

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000150124

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Entity Name:** EXECUTIVE AIR CONDITIONING OF THE PALM BEACHES & TREASURE COAST INC.

**Current Principal Place of Business:**

1902 SW SUSSET LANE  
PORT SAINT LUCIE, FL 34953 US

**New Principal Place of Business:**

**Current Mailing Address:**

1902 SW SUSSET LANE  
PORT SAINT LUCIE, FL 34953 US

**New Mailing Address:**

**FEI Number:** 90-0252283      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

TRAYWICK, ROSEMARIE  
1902 SW SUSSET LANE  
PORT ST. LUCIE, FL 34953 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: PRES  
Name: TRAYWICK, ROSEMARIE  
Address: 1902 SW SUSSET LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP  
Name: TRAYWICK, ANDREW D JR.  
Address: 1902 SW SUSSET LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953 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: ROSEMARIE TRAYWICK

PRES

01/09/2011

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

\_\_\_\_\_  
Date