

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150124

FILED
Feb 26, 2012
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

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02/26/2012

Electronic Signature of Signing Officer or Director

Date