

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152294

FILED
Feb 09, 2012
Secretary of State

Entity Name: AIR TEMP AIR CONDITIONING, INC.

Current Principal Place of Business:

1744 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

534 NW MERCANTILE PLACE
117
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

1744 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

534 NW MERCANTILE PLACE
117
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-3798772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTOSIMO, KELLY F
1744 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CERTOSIMO, KELLY F
534 NW MERCANTILE PLACE
117
PORT SAINT LUCIE, FL 34986 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERTOSIMO, KELLY F
Address: 1232 SW CROST AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: SMITH, BRIAN
Address: 2294 S.W. NETEMA ROAD
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: KELLY CERTOSIMO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date