

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2012
Secretary of State**

DOCUMENT# P06000090727

Entity Name: CALVARY AIR CONDITIONING & REFRIGERATION, INC

Current Principal Place of Business:

5410 LYONS ROAD
SUITE 106
COCONUT CREEK, FL 33073

New Principal Place of Business:

5619 NW 122ND AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5410 LYONS ROAD
SUITE 106
COCONUT CREEK, FL 33073

New Mailing Address:

5619 NW 122ND AVE
CORAL SPRINGS, FL 33076

FEI Number: 20-5196182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JULIAN A
5410 LYONS ROAD
SUITE 106
COCONUT CREEK, FL 33073 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: LITVIN, BRUCE A
Address: 5619 NW 122ND AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: LITVIN, JAMES B
Address: 3199 RIVERSIDE DRIVE UNIT C-301
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECR
Name: TORRES, JULIAN A
Address: 5410 LYONS ROAD SUITE 106
City-St-Zip: COCONY CREEK, FL 33073

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: JULIAN A TORRES

SECR

11/12/2012

Electronic Signature of Signing Officer or Director

Date