

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094691

FILED
Apr 30, 2012
Secretary of State

Entity Name: AIR PRO HEATING AND AIR CONDITIONING INC.

Current Principal Place of Business:

374 N.E. GENESEE AVE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

374 N.E. GENESEE AVE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 87-0776518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIZZI, RAYMOND E JR.
374 N.E. GENESEE AVE.
PORT SAINT LUCIE, FL 34983 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: FERRIZZI, RAYMOND E JR.
Address: 374 N.E. GENESEE AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: RAYMOND E. FERRIZZI JR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date