

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099838

FILED
Apr 09, 2012
Secretary of State

Entity Name: HI PERFORMANCE AIR CONDITIONING INC

Current Principal Place of Business:

15249 79TH CT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15249 79TH CT N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-5288830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, STEVEN
15249 79TH CT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

YOUNG, STEVEN S
15249 79TH CT N
LOXAHATCHEE, FL 33470 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: STEVEN S. YOUNG

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, STEVEN S
Address: 15249 79TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S/T
Name: YOUNG, SONIA
Address: 15249 79TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: STEVEN S. YOUNG

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date