

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035051

FILED
Oct 25, 2012
Secretary of State

Entity Name: AFTER HOURS AIR-CONDITIONING AND HEATING INC.

Current Principal Place of Business:

1105 SEMINOLE PALMS DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

1105 SEMINOLE PALMS DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 26-1292740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJ, DEANESH
1105 SEMINOLE PALMS DR
LAKE WORTH, FL 33463 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: P
Name: MAHARAJ, DEANESH
Address: 1105 SEMINOLE PALMS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: TALAVERA, SIDNEY
Address: 1560 LINDA LOU DR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: OPMG
Name: LUCIANO, JEFFERY N
Address: 1105 SEMINOLE PALMS DRIVE
City-St-Zip: LAKE WORTH, FL 33463 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: DEANESH MAHARAJ

P

10/25/2012

Electronic Signature of Signing Officer or Director

Date