

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069321

FILED
Apr 06, 2011
Secretary of State

Entity Name: 40 DEGREEZ AIR CONDITIONING INC

Current Principal Place of Business:

197 DRENNEN RD
417
ORLANDO, FL 32806

New Principal Place of Business:

2050 TIGERTAIL BLVD. UNIT M
DANIA, FL 33004

Current Mailing Address:

P O BOX 771085
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 77-0689989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ADREAN
197 DRENNEN RD
STE 417
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SCOTT, ADREAN
2050 TIGERTAIL BLVD. UNIT M
DANIA, FL 33004 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: ADREAN SCOTT

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOTT, ADREAN
Address: PO BOX 771085
City-St-Zip: CORAL SPRINGS, FL 33077

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: ADREAN SCOTT

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04/06/2011

Electronic Signature of Signing Officer or Director

Date