

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070643

FILED
Feb 14, 2011
Secretary of State

Entity Name: HAMILTON AIR CONDITIONING INC.

Current Principal Place of Business:

1609 SIESTA STREET
LANTANA, FL 33462

New Principal Place of Business:

1609 SIESTA STREET
LANTANA
LANTANA, FL 33462

Current Mailing Address:

1609 SIESTA STREET
LANTANA, FL 33462

New Mailing Address:

1609 SIESTA STREET
LANTANA
LANTANA, FL 33462

FEI Number: 26-0373330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESARMES, HAMILTON
1609 SIESTA STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DESARMES, HAMILTON
1609 SIESTA STREET
LANTANA
LANTANA, FL 33462 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DESARMES, HAMILTON
Address: 1609 SIESTA STREET
City-St-Zip: LANTANA, FL 33462

Title: DVP
Name: DESARMES, JUDITH V
Address: 1609 SIESTA STREET
City-St-Zip: LANTANA, FL 33462

Title: TREA
Name: GILLES, GERARD D
Address: 3127 FERNWOOD DR
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DP
Name: DESARMES, HAMILTON
Address: 1609 SIESTA ST
City-St-Zip: LANTANA, FL 33462

Title: DP
Name: DESARMES, HAMILTON
Address: 1609 SIESTA ST
City-St-Zip: LANTANA, FL 33462

Title: DP
Name: DESARMES, HAMILTON
Address: 1609 SIESTA ST
City-St-Zip: LANTANA, FL 33462

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: HAMILTON DESARMES

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date