

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070643

FILED
Sep 27, 2012
Secretary of State

Entity Name: HAMILTON AIR CONDITIONING INC.

Current Principal Place of Business:

1609 SIESTA STREET
LANTANA
LANTANA, FL 33462

New Principal Place of Business:

11065 51ST CT N
WEST PALM BEACH, FL 33411

Current Mailing Address:

1609 SIESTA STREET
LANTANA
LANTANA, FL 33462

New Mailing Address:

11065 51ST CT N
WEST PALM BEACH, FL 334112

FEI Number: 26-0373330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DESARMES, HAMILTON
11065 51ST CT N
WEST PALM BEACH, FL 33411 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:

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DESARMES, HAMILTON
Address: 11065 51ST CT N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVP
Name: DESARMES, JUDITH V
Address: 11065 51ST CT N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA
Name: GILLES, GERARD D
Address: 11065 51ST CT N
City-St-Zip: WEST PALM BEACH, FL 33411 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: HAMILTON DESARMES

DP

09/27/2012

Electronic Signature of Signing Officer or Director

Date