

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084214

Entity Name: RUN KOOL A/C, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8630 NW 53RD COURT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

11471 NW 31ST PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

8630 NW 53RD COURT
LAUDERHILL, FL 33351 US

New Mailing Address:

11471 NW 31ST PLACE
SUNRISE, FL 33323 US

FEI Number: 56-2673602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, KEITH I PRES.
8630 NW 53RD COURT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

HADLEY, KEITH I PRES.
11471 NW 31ST PLACE
SUNRISE, FL 33323 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: KEITH HADLEY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HADLEY, KEITH
Address: 11471 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP/T
Name: HADLEY, KEITH
Address: 11471 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: S
Name: HADLEY, LAINIE
Address: 11471 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323 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: KEITH HADLEY

P/D

04/19/2012

Electronic Signature of Signing Officer or Director

Date