

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095777

FILED
Mar 22, 2011
Secretary of State

Entity Name: ABSOLUTE ZERO AIR CONDITIONING INCORPORATED

Current Principal Place of Business:

197 HAMMOCK OAK CIRCLE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

197 HAMMOCK OAK CIRCLE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 61-1539995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, KATHY
197 HAMMOCK OAK CIRCLE
DEBARY, FL 32713 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: PD
Name: DONER, STEVEN M
Address: 1928 TWISTING LN.
City-St-Zip: WESLEY CHAPLE, FL 33543

Title: VPD
Name: KILDERN, JOHN
Address: 1620 AUDUBON TRAIL
City-St-Zip: LUTZ, FL 33549

Title: STD
Name: PRINCE, KATHY
Address: 197 HAMMOCK OAK CIRCLE
City-St-Zip: DEBARY, FL 32713

Title: D
Name: DEGRAU, JIM
Address: 26556 CLARKSTON DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEVEN M. DONER

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date