

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056813

FILED
Apr 28, 2011
Secretary of State

Entity Name: TITAN A/C AND APPLIANCE, INC.

Current Principal Place of Business:

2675 SW 13 ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1401 SW 19 ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2675 SW 13 ST
FORT LAUDERDALE, FL 33312

New Mailing Address:

1401 SW 19 ST
FORT LAUDERDALE, FL 33315

FEI Number: 26-2787187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PSTD
Name: DU PREEZ, FRANCOIS J
Address: 1401 SW 19 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: FRANCOIS DU PREEZ

PSTD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date