

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092660

FILED
May 02, 2011
Secretary of State

Entity Name: AIR CONCEPTS A/C SERVICES, INC.

Current Principal Place of Business:

6651 CLEVELAND STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1780 NE 170 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3505212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, CLAUDIA Y
1780 NE 170TH ST.
N. MIAMI BCH, FL 33162 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: P
Name: PINZON, CLAUDIA Y
Address: 1780 NE 170TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: V
Name: RICHARDSON, CURTIS L
Address: 6651 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: CLAUDIA PINZON

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date