

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002164

FILED
May 08, 2012
Secretary of State

Entity Name: AIR DUCT SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8640 N.W. 188 TER UNIT # 3403
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8640 N.W. 188 TER UNIT # 3403
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-4046678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFA, YADIRA
8640 N.W. 188 TER UNIT # 3403
HIALEAH, FL 33015 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: MORFA, YADIRA
Address: 8640 N.W. 188 TER UNIT # 3403
City-St-Zip: HIALEAH, FL 33015

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: YADIRA MORFA

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date