

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050427

Entity Name: A/C DUCT SYSTEM, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6100 WEST ATLANTIC BLVD
11
MARGATE, FL 33063

Current Mailing Address:

6100 WEST ATLANTIC BLVD
11
MARGATE, FL 33063

New Principal Place of Business:

3858 CORAL TREE CIRCLE
205
COCONUT CREEK, FL 33073

New Mailing Address:

3858 CORAL TREE CIRCLE
205
COCONUT CREEK, FL 33073

FEI Number: 61-1599217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, NEYL D
3858 CORAL TREE CIRCLE
205
COCONUT CREEK, FL 33073 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: CAMACHO, NEYL D
Address: 3858 CORAL TREE CIRCLE #205
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: TOVAR, YAIR A
Address: 570 ELDRON DRIVE #210
City-St-Zip: MIAMI SPRING, FL 33166

Title: D
Name: DE MOYA, MARBEL L
Address: 3858 CORAL TREE CIRCLE #205
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: TOVAR, CECELIA
Address: 570 ELDRON DRIVE # 210
City-St-Zip: MIAMI SPRING, FL 33166

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: NEYL CAMACHO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date