

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089884

FILED
Feb 12, 2011
Secretary of State

Entity Name: ALL COUNTY AIR CONDITIONING, REFRIGERATION AND HEATING COMPANY

Current Principal Place of Business:

6843 NW 14 COURT
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6843 NW 14 COURT
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 27-1246148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOSA, JOSEPH R JR
6843 NW 14 COURT
PLANTATION, FL 33313 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: SPOSA, JOSEPH R JR
Address: 6843 NW 14 COURT
City-St-Zip: PLANTATION, FL 33313 US

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: JOSEPH R. SPOSA, JR.

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date