

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005922

FILED
Mar 22, 2011
Secretary of State

Entity Name: ALPHA OMEGA COOLING & HEATING, INC.

Current Principal Place of Business:

1021 NE 8TH AVE #9
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1021 NE 8TH AVE
#9
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1021 NE 8TH AVE #9
DELRAY BEACH, FL 33483 US

New Mailing Address:

1021 NE 8TH AVE
#9
DELRAY BEACH, FL 33483 US

FEI Number: 27-1731260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDEZ, ROGER
1021 NE 8TH AVE
#9
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VALDEZ, ROGER R
1021 NE 8TH AVE
#9
DELRAY BEACH, FL 33483 US

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: ROGER VALDEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, ROGER R
Address: 1021 NE 8TH AVE. #9
City-St-Zip: DELRAY BEACH, FL 33483 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: ROGER VALDEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date