

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016713

FILED
Apr 27, 2011
Secretary of State

Entity Name: RANDY'S AIR CONTROL INC.

Current Principal Place of Business:

6390 SHERMAN ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6390 SHERMAN ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-1977019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD. #307
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT. LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHURCH, RANDY G
Address: 6390 SHERMAN 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: HARRY M SAMUELS

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date