

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023086

FILED
Apr 07, 2011
Secretary of State

Entity Name: SHISA COMMERCIAL HVAC EQUIPMENT SALES AND SERVICE, INC.

Current Principal Place of Business:

7457 NW 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

6555 W. BROWARD BLVD.
403C
PLANTATION, FL 33317

Current Mailing Address:

7457 NW 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

6555 W. BROWARD BLVD.
403C
PLANTATION, FL 33317

FEI Number: 27-2162590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LAI IN
7457 NW 4TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRAY, LAI IN
6555 W. BROWARD BLVD.
403C
PLANTATION, FL 33317 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, LAI IN
Address: 6555 W. BROWARD BLVD. #403C
City-St-Zip: PLANTATION, FL 33317

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: LAIIN GRAY

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date