

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045232

FILED
Jan 28, 2011
Secretary of State

Entity Name: CAPITAL GENERAL HVAC CORPORATION

Current Principal Place of Business:

480 WEST 84TH STREET
SUITE 106
HIALEAH, FL 33014 US

New Principal Place of Business:

480 WEST 84TH STREET
SUITE B-106
HIALEAH, FL 33014 US

Current Mailing Address:

480 WEST 84TH STREET
SUITE 106
HIALEAH, FL 33014 US

New Mailing Address:

480 WEST 84TH STREET
SUITE B-106
HIALEAH, FL 33014 US

FEI Number: 27-2692351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLO, CARLOS A
480 WEST 84TH STREET
SUITE 106
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BELLO, CARLOS A
480 WEST 84TH STREET
SUITE B-106
HIALEAH, FL 33014 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: CARLOS A. BELLO

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: BELLO, CARLOS A
Address: 480 WEST 84TH STREET, SUITE B-106
City-St-Zip: HIALEAH, FL 33014 US

Title: D,VP
Name: FITZGERALD, STEVE
Address: 480 WEST 84TH STREET, SUITE B-106
City-St-Zip: HIALEAH, FL 33014 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: CARLOS A. BELLO

D,P

01/28/2011

Electronic Signature of Signing Officer or Director

Date