

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047614

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMTEK AIR CONDITIONING, INC.

Current Principal Place of Business:

534 NW MERCANTILE PLACE UNIT 115
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

534 NW MERCANTILE PLACE UNIT 115
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 90-0584427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, CRAIG T
1516 SW ESCOBAR LANE
PT ST LUCIE, FL 34953 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: DPST
Name: CANTRELL, CRAIG T
Address: 1516 SW ESCOBAR LANE
City-St-Zip: PT ST LUCIE, FL 34953

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: CRAIG CANTRELL

DPST

01/06/2012

Electronic Signature of Signing Officer or Director

Date