

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048770

FILED
Mar 24, 2011
Secretary of State

Entity Name: LANDMARK AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

1941 NW 150TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1941 NW 150TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-2907310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS RD SUITE 700
FT LAUDERDALE, FL 33309 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: D
Name: SONNEBORN, KENT
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: BODNER, STEPHEN
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: KENT SONNEBORN

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date