

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000096884

FILED
Feb 28, 2011
Secretary of State

Entity Name: RLS AIR CONDITIONING SERVICES INC

Current Principal Place of Business:

2803 W ANGELES ST
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2803 W ANGELES ST
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 27-4109993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD L JR
2803 W ANGELES ST
TAMPA, FL 33629 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: P
Name: SMITH, RONALD L JR
Address: 2803 W ANGELES ST
City-St-Zip: TAMPA, FL 33629 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: RONALD L. SMITH

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date