

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020145

FILED
Jan 18, 2012
Secretary of State

Entity Name: FOUR STAR AIR CONDITIONING, INC.

Current Principal Place of Business:

2021 NW 70 LANE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2021 NW 70 LANE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-5271377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JEFFREY
2021 NW 70TH LANE
MARGATE, FL 33063 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: MEYERS, JEFFREY
Address: 2021 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: MEYERS, DONNA
Address: 2021 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063

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: JEFFREY MEYERS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date