

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020907

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALL PRO A/C & REFRIGERATION, INC

Current Principal Place of Business:

3544 NW 10 AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3544 NW 10 AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-5332699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSEVELT, SCOTT
3544 NW 10 AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCOTT, ROOSEVELT
3544 NW 10 AVENUE
FORT LAUDERDALE, FL 33309 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: ROOSEVELT SCOTT

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SCOTT, ROOSEVELT
Address: 3544 NW 10 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP,S
Name: SCOTT, ERIC J
Address: 3280 SW 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33342

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: ROOSEVELT SCOTT

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date