2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027304

Entity Name: ACCURATE AIR SERVICE & INSTALLATION INC

FILED Jan 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

846 JASMINE AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

846 JASMINE AVE HOLLY HILL, FL 32117

FEI Number: 20-4402780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IVERSON, BONNIE J TORRES, MICHAEL A 846 JASMINE AVE 140 S BEÁCH STREET HOLLY HILL, FL 32117 US 304

DAYTONA BEACH, FL 32114 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: MICHAEL A TORRES 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TORRES, MICHAEL Name: 846 JASMINE AVE Address: City-St-Zip: HOLLY HILL, FL 32117

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: MICHAEL A TORRES **PRES** 01/11/2012