

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055894

FILED
Sep 27, 2012
Secretary of State

Entity Name: DON AIRE MECHANICAL CO.

Current Principal Place of Business:

5048 NE 14TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5048 NE 14TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 45-2541450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPP, SHERI L
1284 S. MILITARY TRAIL
215
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

MUNN, TAMMI A
5048 NE 14TH AVE.
POMPANO BEACH, FL 33064 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: TAMMI MUNN

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRINO, DONALD
Address: 5048 NE 14TH AVENUE
City-St-Zip: POMPANNO BEACH, FL 33064

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: DONALD FERRINO

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date