

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075569

FILED
Apr 15, 2012
Secretary of State

Entity Name: HANSEN AIR CONDITIONING INC.

Current Principal Place of Business:

289 HOWARD BLVD
289 HOWARD BLVD, FL 32750

New Principal Place of Business:

289 HOWARD BLVD
289 HOWARD BLVD, FL 32750 UN

Current Mailing Address:

289 HOWARD BLVD
289 HOWARD BLVD, FL 32750

New Mailing Address:

289 HOWARD BLVD
289 HOWARD BLVD, FL 32750 UN

FEI Number: 45-3074632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, JACK T
289 HOWARD BLVD
LONGWOOD, FL 32750 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: HANSEN, JACK T
Address: 289 HOWARD BLVD
City-St-Zip: LONGWOOD, FL 32750

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: JACK HANSEN

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date