

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099026

FILED
Apr 26, 2012
Secretary of State

Entity Name: NORTH POLE AIR CONDITIONING AND HEATING SERVICES, INC.

Current Principal Place of Business:

8028 SUN VISTA WAY
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

8028 SUN VISTA WAY
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 45-5138868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ VAZQUEZ, LISANDRO J
8028 SUN VISTA WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FERNANDEZ VAZQUEZ, LISANDRO J SR.
8028 SUN VISTA WAY
ORLANDO, FL 32822 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: LISANDRO JOSE FERNANDEZ VAZQUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ VAZQUEZ, LISANDRO J SR.
Address: 8028 SUN VISTA WAY
City-St-Zip: ORLANDO, FL 32822

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: LISANDRO JOSE FERNANDEZ VAZQUEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date