

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017170

FILED
May 01, 2011
Secretary of State

Entity Name: HACKER'S AIR CONDITIONING AND APPLIANCE SERVICE INC.

Current Principal Place of Business:

2989 SW 137 TERRACE
DAVIE, FL 33330 US

New Principal Place of Business:

8867 SOUTHERN ORCHARD ROAD
DAVIE, FL 33328 US

Current Mailing Address:

2989 SW 137 TERRACE
DAVIE, FL 33330

New Mailing Address:

8867 SOUTHERN ORCHARD ROAD
DAVIE, FL 33328 US

FEI Number: 65-0392602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, XAVIER A
2989 SW 137 TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HACKER, XAVIER A
8867 SOUTHERN ORCHARD ROAD
DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACKER, XAVIER
Address: 2989 SW 137 TERRACE
City-St-Zip: DAVIE, FL 33330 US

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: XAVIER HACKER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date