

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051200

FILED
Feb 08, 2011
Secretary of State

Entity Name: AIR-O-DYNAMICS ENGINEERING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

601 N. CONGRESS AVE.
SUITE 205
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE.
SUITE 205
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0424496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
2101 CORPORATE BLVD.
SUITE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN
1900 NW CORPORATE BLVD.
SUITE 305-W
BOCA RATON, FL 33431 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

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEROV, MIGUEL
Address: 16055 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

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: MIGUEL GEROV

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date