

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000078462

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** OCEAN AIR CONDITIONING OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

4145 WHIDDEN BLVD  
CHARLOTTE HARBOR, FL 33980 US

**New Principal Place of Business:**

**Current Mailing Address:**

4145 WHIDDEN BLVD  
CHARLOTTE HARBOR, FL 33980 US

**New Mailing Address:**

**FEI Number:** 65-0449284      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUNDERSON, MIKO P  
% BATSEL, MCKINLEY, ITTERSAGEN & GUNDERSON  
1861 PLACIDA RD SUITE 104  
ENGLEWOOD, FL 34223 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: D  
Name: PORZIO, FRANK  
Address: 23080 LANGDON AVENUE  
City-St-Zip: PT CHARLOTTE, FL 33954

Title: D  
Name: SPIELMAN, JACK  
Address: 2607 OBERON ROAD  
City-St-Zip: ENGLEWOOD, FL 34224

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 SPIELMAN

PRES

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date