

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078462

FILED
Apr 26, 2012
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date