

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024037

FILED
Feb 18, 2010
Secretary of State

Entity Name: WALLACE AIR CONDITIONING SERVICE, INC.

Current Principal Place of Business:

11200 SW 49TH PL
FT LAUDERDALE, FL 33330

New Principal Place of Business:

11200 SW 49TH PL
DAVIE, FL 33330

Current Mailing Address:

11200 SW 49TH PL
FT LAUDERDALE, FL 33330

New Mailing Address:

11200 SW 49TH PL
DAVIE, FL 33330

FEI Number: 65-0478522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RUSSELL K
11200 SW 49TH PL
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

WALLACE, RUSSELL K
11200 SW 49TH PL
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: RUSSELL K. WALLACE

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, RUSSELL K
Address: 11200 SW 49TH PL
City-St-Zip: DAVIE, FL 33330

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: RUSSELL K. WALLACE

OWNE

02/18/2010

Electronic Signature of Signing Officer or Director

Date