

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068568

FILED
Mar 19, 2011
Secretary of State

Entity Name: APPLE AIR CONDITIONING, INC.

Current Principal Place of Business:

14941 EGAN LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14941 EGAN LANE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0694293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER C. HASSALL
14941 EGAN LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HASSALL, PETER C
14941 EGAN LANE
MIAMI LAKES, FL 33014 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: PETER C HASSALL

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSALL, PETER C
Address: 14941 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: IGLESIAS, MARIO
Address: 13227 SW 27 LANE
City-St-Zip: MIAMI, FL 33175

Title: ST
Name: HASSALL, BARBARA ANN
Address: 14941 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: PETER C HASSALL

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date