2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068568

Entity Name: APPLE AIR CONDITIONING, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14941 EGAN LANE 7423 BIG CYPRESS DR MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

14941 EGAN LANE 15476 NW 77 CT #312 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016

FEI Number: 65-0694293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASSALL, PETER C
14941 EGAN LANE
MIAMI LAKES, FL 33014
US
HASSALL, PETER C
7423 BIG CYPRESS DR
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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HASSALL, PETER C
Address: 7423 BIG CYPRESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST

Name: HASSALL, BARBARA
Address: 7423 BIG CYPRESS DR
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 HASSALL P 04/28/2012