

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026374

FILED
Aug 14, 2010
Secretary of State

Entity Name: AIR-MASS AIR CONDITIONING & APPLIANCE, INC.

Current Principal Place of Business:

3600 S.STATE RD. #7
SUITE #314
MIRAMAR, FL 33023

New Principal Place of Business:

2110 NW 57TH AVENUE
LAUDERHILL, FL 33313

Current Mailing Address:

3600 S.STATE RD. #7
SUITE #314
MIRAMAR, FL 33023

New Mailing Address:

2110 NW 57TH AVENUE
LAUDERHILL, FL 33313

FEI Number: 65-0662577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, NEVILLE E
360 S. STATE RD.#7
SUITE #314
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GRANT, NEVILLE E
2110 NW 57TH AVENUE
LAUDERHILL, FL 33313 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:

08/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRANT, NEVILLE E
Address: 2110 NW 57TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

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: NEVILLE GRANT

OWNE

08/14/2010

Electronic Signature of Signing Officer or Director

Date