

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029478

FILED
Apr 27, 2012
Secretary of State

Entity Name: OCEAN AIR CONDITIONING AND HEATING, INC

Current Principal Place of Business:

5710 W WATERS AVE.
TAMPA, FL 33634

New Principal Place of Business:

5008 W LINEBAUGH AVENUE
39
TAMPA, FL 33624

Current Mailing Address:

5710 W. WATERS AVE
TAMPA, FL 33634

New Mailing Address:

5008 W LINEBAUGH AVENUE
39
TAMPA, FL 33624

FEI Number: 59-3460844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, OSCAR
11701 BRANCH MOORING DR
TAMPA, FL 33635 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: P
Name: URREA, OSCAR
Address: 11701 BRANCH MOORING DRIVE
City-St-Zip: TAMPA, FL 33635

Title: SEC
Name: VASQUEZ, DORA
Address: 11701 BRANCH MOORING DRIVE
City-St-Zip: TAMPA, FL 33635

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: OSCAR D URREA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date