

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034118

Entity Name: AIR SOURCE HVACR, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1000 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

10633 LEAFY WAY
ORLANDO, FL 32821

Current Mailing Address:

10633 LEAFY WAY
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 65-0827854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINA, GEORGE J
1000 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARDINA, GEORGE J
10633 LEAFY WAY
ORLANDO, FL 32821 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: GEORGE J. GARDINA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARDINA, GEORGE J
Address: 10633 LEAFY WAY
City-St-Zip: ORLANDO, FL 32821

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: GEORGE J. GARDINA

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date