

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043154

FILED
Feb 18, 2011
Secretary of State

Entity Name: DOVE AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

2581 JUPITER PARK DR. E 7
SUITE #500
JUPITER, FL 33458

New Principal Place of Business:

2581 JUPITER PARK DR.
E 7
JUPITER, FL 33458

Current Mailing Address:

12311 186TH STREET N
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0836486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACHANCE, SIMON J JR
2581 JUPITER PARK DR.
SUITE # E 7
JUPITER, FL 33458 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: LACHANCE, SIMON J JR
Address: 2581 JUPITER PARK DR. E 7
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: LACHANCE, LISA M
Address: 2581 JUPITER PARK DR. E 7
City-St-Zip: JUPITER, FL 33458

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: SIMON J LACHANCE JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date