

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056280

FILED
Apr 16, 2010
Secretary of State

Entity Name: DELL AIR CONDITIONING, INC.

Current Principal Place of Business:

289 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

289 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0852300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DELL, MAURICE H
21046 MADRIA CIRCLE
BOCA RATON, FL 33433 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: MAURICE H. DELL

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DELL, MAURICE
Address: 289 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MAURICE H. DELL

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date