

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000056280

**FILED**  
**Apr 17, 2012**  
**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 ( )**

**Name and Address of Current Registered Agent:**

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

04/17/2012

Electronic Signature of Registered Agent

Date

**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 DELL

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date