

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071778

FILED
Apr 27, 2011
Secretary of State

Entity Name: AIR PLUS AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

10001 PERIWINKLE STREET
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10001 PERIWINKLE STREET
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0857282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, CLINTON
10001 PERIWINKLE STREET
MIRAMAR, FL 33025 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: PT
Name: DALEY, CLINTON
Address: 10001 PERIWINKLE STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: DALEY, ROY
Address: 1260 NE 200 TERR
City-St-Zip: MIAMI, FL 33179

Title: DVS
Name: ALEXANDER, VINETTE
Address: 12335 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: DALEY, CLINTON

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date