

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000081934

FILED
Jul 01, 2011
Secretary of State

Entity Name: ACUTEMP AIR CONDITIONING AND APPLIANCE, INC.

Current Principal Place of Business:

4111 S.W. 47 AVE.
327
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4111 S.W. 47 AVE.
327
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0945712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, ALBERT
6463 CHAMPLAIN TERR.
DAVIE, FL 33331 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: PD
Name: FERRANTE, ALBERT
Address: 6463 CHAMPLAIN TERR.
City-St-Zip: DAVIE, FL 33331

Title: VD
Name: KIRKMAN, CHRISTOPHER O
Address: 6463 CHAMPLAIN TERR.
City-St-Zip: DAVIE, FL 33331

Title: STD
Name: FERRANTE, JOAN
Address: 6463 CHAMPLAIN TERR.
City-St-Zip: DAVIE, FL 33331

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: ALBERT FERRANTE

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date