## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000081934

FILED Jan 08, 2012 Secretary of State

Entity Name: ACUTEMP AIR CONDITIONING AND APPLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4111 S.W. 47 AVE. 4005 S.W BRIARBROOK WAY 327 PALM CITY, FL 34990 DAVIE, FL 33314

FEI Number: 65-0945712 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FERRANTE, ALBERT 6463 CHAMPLAIN TERR. DAVIE, FL 33331 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:

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: 4005 S.W BRIARBROOK WAY City-St-Zip: PALM CITY, FL 34990

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: CHRIS KIRKMAN V.P 01/08/2012