

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44498

FILED
Mar 18, 2011
Secretary of State

Entity Name: BOCA AIR CONDITIONING, HEATING AND VENTILATION, INC.

Current Principal Place of Business:

4331 N DIXIE HWY
STE #1
BOCA RATON, FL 334315032

New Principal Place of Business:

Current Mailing Address:

4331 N DIXIE HWY
#1
BOCA RATON, FL 334315032

New Mailing Address:

FEI Number: 65-0254834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAMAN, PHILIP E
3000 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VON STETTEN, JOHN P
4331 NORTH DIXIE HIGHWAY
STE 1
BOCA RATON, FL 33431 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: JOHN P VON STETTEN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VON STETTEN, JOHN
Address: 4331 N DIXIE HWY
City-St-Zip: BOCA RATON, FL

Title: D
Name: VON STETTEN, MARY JANE
Address: 4331 N DIXIE HWY
City-St-Zip: BOCA RATON, FL

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: MARY JANE VON STETTEN

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date