

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53187

FILED
Jan 20, 2012
Secretary of State

Entity Name: ALLISON A/C & ELECTRIC, INC.

Current Principal Place of Business:

700 ATLANTIC DRIVE
SATELLITE BCH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

700 ATLANTIC DRIVE
SATELLITE BCH, FL 32937 US

New Mailing Address:

FEI Number: 59-3111164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DAVID
700 ATLANTIC DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ALLISON, DAVID M PRES
700 ATLANTIC DR.
SATELLITE BEACH, FL 32937 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: DAVID ALLISON

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLISON, DAVID M
Address: 700 ATLANTIC DR
City-St-Zip: SATELLITE BCH, FL 32937 US

Title: VPD
Name: ALLISON, KATHLEEN B
Address: 700 ATLANTIC DR
City-St-Zip: SATELLITE BCH, FL 32937

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: DAVID ALLISON

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date