

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64578

FILED
Jan 13, 2012
Secretary of State

Entity Name: JULIANO AIR CONDITIONING INCORPORATED

Current Principal Place of Business:

4324 KENILWORTH BLVD.
SEBRING, FL 33870 US

New Principal Place of Business:

4112 KENILWORTH BLVD.
SEBRING, FL 33870 US

Current Mailing Address:

4324 KENILWORTH BLVD.
SEBRING, FL 33870 US

New Mailing Address:

4112 KENILWORTH BLVD.
SEBRING, FL 33870 US

FEI Number: 59-3075159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, DONALD E.
6006 LAKE FRONT DR.
SEBRING, FL 33876 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: PTD
Name: JULIANO, DONALD E
Address: 6006 LAKE FRONT DR.
City-St-Zip: SEBRING, FL 33876 US

Title: VC
Name: THOMPSON, DAVID J
Address: 140 SUNBIRD SQUARE
City-St-Zip: SEBRING, FL 33872 US

Title: SM
Name: JULIANO, KATHLEEN M
Address: 6006 LAKE FRONT DR.
City-St-Zip: SEBRING, FL 33876 US

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: KATHLEEN JULIANO

SM

01/13/2012

Electronic Signature of Signing Officer or Director

Date