2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74833

FILED Apr 17, 2012 Secretary of State

Entity Name: K & S AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

13701 SW 75TH AVE
MIAMI, FL 33158 US

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

PO BOX 561914 MIAMI, FL 33256

FEI Number: 65-0282521 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:

MEHDIAN, FARANAK 13701 SW 75TH AVE MIAMI, FL 33158 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: DPT

Name: MOSHKANI, HASSAN Address: 13701 SW 75TH AVE City-St-Zip: MIAMI, FL 33158 US

Title: DVS

Name: MEHDIAN, FARANAK Address: 13701 SW 75TH AVE City-St-Zip: MIAMI, FL 33158 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: HASSAN MOSHKANI DPT 04/17/2012