

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97061

FILED
Feb 21, 2011
Secretary of State

Entity Name: AUTOMATIC CONTROL AIR CONDITIONING, CORP.

Current Principal Place of Business:

5769 N.W. 69TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5769 N.W. 69TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-0294168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSTEIN, MERRICK
23370 CAROLWOOD LANE
2209
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ADELSTEIN, MARK
5769 NW 69 WAY
PARKLAND, FL 33067 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: MARK ADELSTEIN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: ADELSTEIN, MARK S.
Address: 5769 N.W. 69TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: S
Name: DEROSALIA, JOSEPH
Address: 5769 N.W. 69TH WAY
City-St-Zip: PARKLAND, FL 33067

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: MARK ADELSTEIN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date