

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97061

FILED
Apr 04, 2012
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, MARK
5769 NW 69 WAY
PARKLAND, FL 33067 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: PVS
Name: ADELSTEIN, MARK S.
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 S.ADELSTEIN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date