

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64178

FILED
Jan 27, 2012
Secretary of State

Entity Name: ATLAS AIR COOLING & HEATING SERVICES, INC.

Current Principal Place of Business:

4018 E. 12TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 528
VALRICO, FL 33595

New Mailing Address:

FEI Number: 65-0356754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLOS, DEXTER
405 SUMMIT CHASE DRIVE
VALRICO, FL 33594 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: PVST
Name: DUCLOS, DEXTER S
Address: 405 SUMMITT CHASE DR.
City-St-Zip: VALRICO, FL 33594

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: DEXTER DUCLOS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date