

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V65314

**FILED  
Jul 17, 2012  
Secretary of State**

**Entity Name:** AIR CONDITIONING PLUS, INC.

**Current Principal Place of Business:**

8001 GRAND CANAL DRIVE  
MIAMI, FL 33144

**New Principal Place of Business:**

8001 GRAND CANAL DRIVE  
MIAMI, FL 33144 UN

**Current Mailing Address:**

8001 GRAND CANAL DRIVE  
MIAMI, FL 33144

**New Mailing Address:**

8001 GRAND CANAL DRIVE  
MIAMI, FL 33144 UN

**FEI Number:** 65-0358911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OUELLETTE, DELANEA L  
8001 GRAND CANAL DRIVE  
MIAMI, FL 33144 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: P/T  
Name: OUELLETTE, DELANEA L.  
Address: 8001 GRAND CANAL DR.  
City-St-Zip: MIAMI, FL

Title: SEC  
Name: OUELLETTE, KYLE M.  
Address: 8001 GRAND CANAL DR.  
City-St-Zip: MIAMI, FL

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: DELANEA L OUELLETTE

P/T

07/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date