

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70892

FILED
Feb 03, 2011
Secretary of State

Entity Name: A B C RADIATOR & AIR, INC.

Current Principal Place of Business:

13007 NE 14 AVE
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13007 NE 14 AVE
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0362460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER, RICHARD
884 NORTHEAST 205 TERRACE
MIAMI, FL 33179 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
Name: CHURCHILL, JOHN
Address: 1794 NE 145 ST
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: MOSHER, RICHARD
Address: 884 NE 205 STREET
City-St-Zip: MIAMI, FL 33179

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: RICHARD MOSHER

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date