

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030023

FILED
Jan 11, 2012
Secretary of State

Entity Name: AIR 1 AIR CONDITIONING, INC.

Current Principal Place of Business:

1568 FLAMINGO COURT
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1568 FLAMINGO COURT
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 45-1503856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CRAWFORD, JAMES S III
Address: 1568 FLAMINGO COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: VP
Name: RUIZ, HERIBERTO
Address: 1568 FLAMINGO COURT
City-St-Zip: HOMESTEAD, FL 33035

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: JAMES S CRAWFORD III

PSD

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date