2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310551

Entity Name: BOCA REFRIGERATION & AIR-CONDITIONING INC.

FILED
Apr 28, 2017
Secretary of State
CC1452888824

Current Principal Place of Business:

4331 N DIXIE HWY #1

BOCA RATON. FL 33431-2032

Current Mailing Address:

4331 N DIXIE HWY #1

BOCA RATON. FL 33431-2032

FEI Number: 59-1118216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN P VON STETTEN 4331 N DIXIE HWY #1 BOCA RATON, FL 33431-2032 US

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

Officer/Director Detail:

Title PD

Title SD

Name VON STETTEN, JOHN P

Name VON STETTEN, MARY JANE

Address 4331 N DIXIE HWY #1

Address 4331 N DIXIE HWY #1

City-State-Zip: BOCA RATON FL 33431-2032

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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.