

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079895

Entity Name: SUNAIR COOLING CORPORATION

Current Principal Place of Business:

473 GOLDEN ISLES DRIVE
202
HALLANDALE BEACH, FL 33009

Current Mailing Address:

473 GOLDEN ISLES DRIVE
202
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1081072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALKENSTEIN, GREGORY
473 GOLDEN ISLES DRIVE
SUITE 202
HALLANDALE BEACH, FL 33009 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 P
Name THECKSTON, JAMES M
Address 473 GOLDEN ISLES DRIVE #202
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP
Name CIORA , DINU
Address 473 GOLDEN ISLES DRIVE
SUITE 202
City-State-Zip: HALLANDALE BEACH FL 33009

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 M THECKSTON

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date