| Entity Name: NORCA AIR CONDITIONING AND HEATING CORP   |  |                 | Secretary of State<br>0752249454CC |            |
|--|--|-----------------|------------------------------------|------------|
| Current Principal Place of Business:<br>8195 NW 98 STREET<br>HIALEAH GARDENS, FL 33016   |  |                 |                                    |            |
| Current Mailing Address:   |  |                 |                                    |            |
| 8195 NW 98 STREET<br>HIALEAH GARDENS, FL 33016 US  |  |                 |                                    |            |
| FEI Number: 82-0856146   |  |                 | Certificate of Status Desired: No  |            |
| Name and Address of Current Registered Agent:  |  |                 |                                    |            |
| NORDHAGEN, DAVID<br>8195 NW 98 STREET<br>HIALEAH GARDENS, FL 33016 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  | : DAVID NORDHAGEN                        |                 |                                    | 08/08/2019 |
|  | Electronic Signature of Registered Agent |                 |                                    | Date       |
| Officer/Director Detail :  |  |                 |                                    |            |
| Title  | P/S/T                                    | Title           | VP                                 |            |
| Name   | NORDHAGEN, DAVID                         | Name            | BANOS, JORGE                       |            |
| Address  | 4242 NW 2ND STREET # 1603                | Address         | 6845 QUEEN PALM TERRACE            |            |
| City-State-Zip:  | MIAMI FL 33126                           | City-State-Zip: | MIAMI LAKES FL 33014               |            |

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: DAVID B NORDHAGEN

Electronic Signature of Signing Officer/Director Detail

08/08/2019

# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P17000022859

FILED Aug 08, 2019

Date