

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496926

FILED
Apr 23, 2009
Secretary of State

Entity Name: COOLING & HEATING SUPPLIES, INC.

Current Principal Place of Business:

2107 W JORDAN STREET
P.O. BOX 17507
PENSACOLA, FL 32522

New Principal Place of Business:

2107 W JORDAN STREET
PENSACOLA, FL 32505

Current Mailing Address:

2107 W JORDAN STREET
P.O. BOX 17507
PENSACOLA, FL 32522

New Mailing Address:

FEI Number: 59-1674637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, DAVID F. S. III
2107 W JORDAN STREET
PENSACOLA, FL 32505 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLOWAY, DAVID F S
Address: 2107 W JORDAN ST
City-St-Zip: PENSACOLA, FL 32505,

Title: V () Delete
Name: MILLS, WILLIAM T
Address: 104 COUNTRY CLUB ROAD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID F.S. GALLOWAY III

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date