

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056001

FILED
Jan 05, 2011
Secretary of State

Entity Name: THOMAS COOLING & HEATING INC.

Current Principal Place of Business:

4327 ACACIA DR.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4327 ACACIA DR.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2980916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIE G
4327 ACACIA DR.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

THOMAS, WILLIE G 11
4327 ACACIA DR.
PENSACOLA, FL 32503 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: WILLIE G THOMAS 11

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, JAMES C
Address: 2 FAIRFAX CIR.
City-St-Zip: PENSACOLA, FL 32503

Title: V
Name: THOMAS II, WILLIE G
Address: 4327 ACACIA DR.
City-St-Zip: PENSACOLA, FL 32503

Title: T
Name: THOMAS, JONATHAN L
Address: 2 FAIRFAX CIR.
City-St-Zip: PENSACOLA, FL 32503

Title: S
Name: THOMAS, CHARLENE L
Address: 2 FAIRFAX CIR
City-St-Zip: PENSACOLA, FL 32503

Title: TR
Name: THOMAS, ANNIE J
Address: 4327 ACACIA DR.
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: THOMAS, LORI N
Address: 4327 ACACIA DR.
City-St-Zip: PENSACOLA, FL 32503

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 C. THOMAS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date