

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025191

FILED
Jan 12, 2012
Secretary of State

Entity Name: ALL DAY AIR COOLING & HEATING, INC.

Current Principal Place of Business:

9100 KINGS COVE COURT
FT. MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

9100 KINGS COVE COURT
FT. MYERS, FL 33967 US

New Mailing Address:

FEI Number: 20-4345584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROFANO, JOSEPH D
9100 KINGS COVE COURT
FT. MYERS, FL 33967 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAROFANO, JOSEPH D
Address: 9100 KINGS COVE COURT
City-St-Zip: FT. MYERS, FL 33967 US

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: JOSEPH D CAROFANO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date