

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033672

FILED
Jan 23, 2008
Secretary of State

Entity Name: EVERCOOL AIR & MECHANICAL, INC.

Current Principal Place of Business:

6297 WEST HOLIDAY STREET
HOMOSASSA, FL 34446

New Principal Place of Business:

6297 W HOLIDAY STREET
HOMOSASSA, FL 34446 US

Current Mailing Address:

6297 WEST HOLIDAY STREET
HOMOSASSA, FL 34446

New Mailing Address:

6297 W HOLIDAY STREET
HOMOSASSA, FL 34446 US

FEI Number: 45-0559686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUNN, BERT M
6297 W HOLIDAY ST.
HOMOSASSA, FL 34446 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: BERT M DUNN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DUNN, BERT
Address: 6297 EAST HOLIDAY STREET
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DUNN, BERT M
Address: 6297 W HOLIDAY STREET
City-St-Zip: HOMOSASSA, FL 34446 US

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: BERT M DUNN

DPST

01/23/2008

Electronic Signature of Signing Officer or Director

Date