2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000033672

Entity Name: EVERCOOL AIR & MECHANICAL, INC.

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
6297 W HOLIDAY STREE HOMOSASSA, FL 34446			
Current Mailing Address:		New Mailing Address:	
6297 W HOLIDAY STREE HOMOSASSA, FL 34446	- · ·		
FEI Number: 45-0559686	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		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,

OFFICERS AND DIRECTORS:

Title: DPST

Name: DUNN, BERT M

in the State of Florida.

SIGNATURE:

Address: 6297 W HOLIDAY STREET
City-St-Zip: HOMOSASSA, FL 34446 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: BERT M DUNN DPST 01/09/2012