2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069455

FILED Jan 09, 2008 Secretary of State

Entity Name: KEN GATSCHENBERGER COOLING & HEATING, INC.

Current Principal Place of Business: New Principal Place of Business: 5728 29TH STREET EAST BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 5728 29TH STREET EAST BRADENTON, FL 34203 FEI Number: 26-0346346 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: SCHOFIELD & SPENCER, P. A. 1429 60TH AVENUE WEST 300 BRADENTON, FL 34207 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GATSCHENBERGER, KEN Name: Name: 5728 29TH STREET EAST Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: VP,S () Delete Title: () Change () Addition GATSCHENBERGER, SHERRY Name: Name: 5728 29TH STREET EAST Address: Address: BRADENTON, FL 34203 City-St-Zip: 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: K GATSCHENBERGER PRES 01/09/2008