2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079588

Entity Name: COOL RUNNINGS HEATING & AIR CONDITIONING, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4121 W 10 AVE

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

4121 W 10 AVE

HIALEAH, FL 33012 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ROMIE
4121 W 10 AVE
PEREZ, ROMELIO
4121 W 10 AVE

HIALEAH, FL 33012 US HIALEAH, FL 33012 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: ROMELIO PEREZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, ROMELIO

 Address:
 4121 W 10 AVE

 City-St-Zip:
 HIALEAH, FL 33012 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: ROMELIO PEREZ P 04/30/2012