

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90051 036 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000001544

1. Entity Name
FLORIDA COOLING SUPPLY, INC.



Principal Place of Business
1954 CARROLL STREET
CLEARWATER, FL 33765

Mailing Address
3200 WILCREST DRIVE
#440
HOUSTON, TX 77042

40040015



03162005 Chg-P CR2E034 (10/03)

4. FEI Number
76-0495526

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KNOOP, MICHAEL F
1954 CARROLL STREER
CLEARWATER, FL 33765

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
TREVINO, ALEX JR
3200 WILCREST DR #440
HOUSTON, TX 770426039 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
MARESCA, ANTHONY R
3200 WILCREST DR #440
HOUSTON, TX 770426039 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
TREVINO, A. STEPHEN
3200 WILCREST DR 440
HOUSTON, TX 770426039 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Michael Knoop
1954 Carroll Street
Clearwater, FL 33765 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Alex Trevino, Jr.
3200 Wilcrest Dr. #440
Houston, TX 77042 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Anthony Maresca
3200 Wilcrest Dr. #440
Houston, TX 77042 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Anthony Maresca, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/05 713 70 8532
Date Daytime Phone #