

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033617

FILED
Apr 14, 2008
Secretary of State

Entity Name: COOL ZONE AIR CONDITIONING AND REFRIGERATION INC.

Current Principal Place of Business:

1862 NW 54TH AVE
MARGATE, FL 33063 US

New Principal Place of Business:

4300 NW 74 STREET
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1862 NW 54TH AVE
MARGATE, FL 33063 US

New Mailing Address:

4300 NW 74 STREET
COCONUT CREEK, FL 33073 US

FEI Number: 65-0487378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDI, RAZIEL
1862 NW 54 AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GRIDI, RAZIEL
4300 NW 74 ST
COCONUT CREEK, FL 33073 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

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIDI, RAZIEL
Address: 1862 NW 54TH AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIDI, RAZIEL
Address: 4300 NW 74 ST
City-St-Zip: COCONUT CREEK, FL 33073

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: RAZIEL GRIDI

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date