2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086075

Entity Name: ACTION COOLING & HEATING, INC.

Current Principal Place of Business:

6340 ARC WAY FT MYERS, FL 33966

Current Mailing Address:

6340 ARC WAY FT MYERS, FL 33966

FEI Number: 50-0014886

Name and Address of Current Registered Agent:

STROSS, WILLIAM A 6340 ARC WAY FT MYERS, FL 33966 US Secretary of State 4043094950CC

Certificate of Status Desired: Yes

FILED Mar 25, 2024

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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	VP
Name	STROSS, WILLIAM A	Name	VOSE, MARK
Address	6340 ARC WAY	Address	6340 ARC WAY
City-State-Zip:	FT MYERS FL 33966	City-State-Zip:	FORT MYERS FL 33966
Title	SECRETARY, TREASURER		
Name	HINMAN, SARAH		
Address	6340 ARC WAY		
City-State-Zip:	FORT MYERS FL 33966		

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: WILLIAM A STROSS

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail