

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROSS, WILLIAM A
6340 ARC WAY
FT MYERS, FL 33966 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

Officer/Director Detail :

Title DPT
Name STROSS, WILLIAM A
Address 10105 AMBERWOOD RD #3
City-State-Zip: FT MYERS FL 33913

Title DVPS
Name TORRES, NOEL
Address 10105 AMBERWOOD RD #3
City-State-Zip: FT MYERS FL 33913

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

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date