

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251738

FILED
Feb 21, 2011
Secretary of State

Entity Name: COX HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

2198 CALUMET ST.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2198 CALUMET ST.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-0937164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, ZACHARY
2198 CALUMET ST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOSKOWITZ, ZACHARY D
Address: 3325 HAVILAND COURT #101
City-St-Zip: PALM HARBOR, FL 34684

Title: VD
Name: MOSKOWITZ, MITCHELL S
Address: 2225 NURSERY ROAD APT#203
City-St-Zip: CLEARWATER, FL 33764

Title: V
Name: MOSKOWITZ, MARTIN D
Address: 1120 BURKE AVENUE
City-St-Zip: DUNEDIN, FL 34684

Title: V
Name: FLANDREAU, LOUISE A
Address: 75 CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: ZACHARY MOSKOWITZ

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date