

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283826

FILED
Jan 05, 2009
Secretary of State

Entity Name: COOLING & HEATING, INC.

Current Principal Place of Business:

P O DRAWER 700
70 EGLIN PARKWAY N. E.
FT. WALTON BEACH, FL 32549

New Principal Place of Business:

70 EGLIN PKWY., N.E.
FT. WALTON BEACH, FL 32548

Current Mailing Address:

P O DRAWER 700
FT WALTON BEACH, FL 325490700

New Mailing Address:

FEI Number: 59-1059472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANNE GIBSON
249 BROOKS STREET S.E.
FT. WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, AUDREY E
Address: 903 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: GIBSON, J M
Address: 829 KELLAIRE CT
City-St-Zip: DESTIN, FL 32541

Title: SDTD () Delete
Name: GIBSON, CHRISTIANNE
Address: 249 BROOKS ST SE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GIBSON, JOHN M
Address: 829 KELLAIRE CT
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. GIBSON

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date