

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283826

FILED
Mar 16, 2011
Secretary of State

Entity Name: COOLING & HEATING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, JOHN M
Address: 829 KELL-AIRE CT.
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: GIBSON, CHRISTIANNE
Address: 249 BROOKS STREET SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SDTD
Name: ALWIN, JACQUELYN G
Address: 755 WHIPPOORWILL CR.
City-St-Zip: DESTIN, FL 32541

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: JOHN M. GIBSON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date