

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442831

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: ALL YEAR COOLING AND HEATING, INC.

**Current Principal Place of Business:**

1345 NE 4TH AVENUE  
FORT LAUDERDALE, FL 333041031 US

**New Principal Place of Business:**

6781 W. SUNRISE BLVD  
PLANTATION, FL 33313 US

**Current Mailing Address:**

1345 NE 4TH AVENUE  
FORT LAUDERDALE, FL 333041031 US

**New Mailing Address:**

6781 W. SUNRISE BLVD  
PLANTATION, FL 33313 US

FEI Number: 59-1496800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, THOMAS  
1345 NE 4TH AVE.  
FT. LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

SMITH, THOMAS  
6781 W SUNRISE BLVD.  
PLANTATION, FL 33313 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PV  
Name: SMITH, THOMAS A  
Address: 3530 WINDMILL RANCH ROAD  
City-St-Zip: WESTON, FL 33331

Title: S  
Name: SMITH, ERIN  
Address: 3530 WINDMILL RANCH ROAD  
City-St-Zip: WESTON, FL 33331

Title: T  
Name: SMITH, AUDREY  
Address: 13061 S.W. 30 COURT  
City-St-Zip: DAVIE, FL 33330

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: TOMAS SMITH

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date