

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 442831

FILED
May 20, 2010
Secretary of State

Entity Name: ALL YEAR COOLING AND HEATING, INC.

Current Principal Place of Business:

6781 W. SUNRISE BLVD
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6781 W. SUNRISE BLVD
PLANTATION, FL 33313 US

New Mailing Address:

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
6781 W SUNRISE BLVD.
PLANTATION, FL 33313 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: PV
Name: SMITH, THOMAS A
Address: 3530 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

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: THOMAS A. SMITH

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date