

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454494

FILED
Jan 06, 2008
Secretary of State

Entity Name: SANTA-COOL AIR CONDITIONING & HEATING SERVICE, INC.

Current Principal Place of Business:

SERVICE, INC.
4411 S.W. 93RD AVENUE
FT. LAUDERDALE, FL 333282411

New Principal Place of Business:

4411 S.W. 93RD AVENUE
FT. LAUDERDALE, FL 333282411

Current Mailing Address:

SERVICE, INC.
4411 S.W. 93RD AVENUE
FT. LAUDERDALE, FL 333282411

New Mailing Address:

4411 S.W. 93RD AVENUE
FT. LAUDERDALE, FL 333282411

FEI Number: 59-1538855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANIELLO, VINCENT A.
4411 SW 93RD AVENUE
DAVIE, FL 33328 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: ST () Delete
Name: SANTANIELLO, FLORENC, E
Address: 4411 SW 93 AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: P () Delete
Name: SANTANIELLO, VINCENT, A
Address: 4411 SW 93 AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SANTANIELLO, FLORENCE
Address: 4411 SW 93 AVE
City-St-Zip: FT LAUDERDALE,, FL 33328

Title: P (X) Change () Addition
Name: SANTANIELLO, VINCENT, A
Address: 4411 SW 93 AVE
City-St-Zip: FT LAUDERDALE,, FL 33328

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: VINCENT SANTANIELLO

P

01/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date