

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455475

FILED
Jan 04, 2012
Secretary of State

Entity Name: VENICE COOLING & HEATING, INC.

Current Principal Place of Business:

857 US 41 BYPASS S
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

857 US 41 BYPASS S
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-1539621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CARL FRANK
1341 MUSTANG STREET
NOKOMIS, FL 34275 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: STD
Name: ADAMS, KATHLEEN
Address: 1341 MUSTANG STREET
City-St-Zip: NOKOMIS, FL

Title: VP
Name: ADAMS, CARL FRANK
Address: 1341 MUSTANG STREET
City-St-Zip: NOKOMIS, FL

Title: P
Name: CHIN-YEE, STEPHEN ALBERT
Address: 1475 E. MANASOTA BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: STEPHEN CHI-YEE

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date