

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H97804

FILED
Oct 04, 2010
Secretary of State

Entity Name: SUN KOOL AIR CONDITIONING, INC.

Current Principal Place of Business:

530 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

7003 SE 12TH CIRCLE
OCALA, FL 34482 US

Current Mailing Address:

P.O. BOX 3171
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2628297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, FRANK, II
2414 SE 23RD STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

NICHOLSON, FRANK, III
7003 SE 12TH CIRCLE
OCALA, FL 34482 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: FRANK W. NICHOLSON, III

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NICHOLSON, FRANK, III
Address: 7003 SE 12TH CIRCLE
City-St-Zip: Ocala, FL 34482

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: FRANK W. NICHOLSON, III

PSTD

10/04/2010

Electronic Signature of Signing Officer or Director

Date