

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06906

Entity Name: ZACK'S COOLING & HEATING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338590683

New Principal Place of Business:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338590683 US

Current Mailing Address:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338590683

New Mailing Address:

349 ALMBERG ROAD
P. O. BOX 683
LAKE WALES, FL 338590683 US

FEI Number: 59-2654441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMET, NANCY C
349 ALMBERG ROAD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

COMMET, NANCY C
349 ALMBERG ROAD
LAKE WALES, FL 33898 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: NANCY C. COMMET

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMMET, DUANE M
Address: 349 ALMBERG RD
City-St-Zip: LAKE WALES, FL

Title: STD () Delete
Name: COMMET, NANCY C
Address: 349 ALMBURG RD
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COMMET, DUANE M
Address: 349 ALMBERG RD
City-St-Zip: LAKE WALES, FL 33898 US

Title: STD (X) Change () Addition
Name: COMMET, NANCY C
Address: 349 ALMBURG RD
City-St-Zip: LAKE WALES, FL 33898 US

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: NANCY C. COMMET

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date