

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72626

FILED
Apr 29, 2011
Secretary of State

Entity Name: ONE STOP COOLING & HEATING, INC.

Current Principal Place of Business:

669 HAROLD AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

669 HAROLD AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2946402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADOURY, STEPHEN A SR
2003 ISOLA BELLA BLVD.
MOUNT DORA, FL 32757 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: PS
Name: GADOURY, STEPHEN A SR
Address: 2003 ISOLA BELLA BLVD.
City-St-Zip: MOUNT DORA, FL 32757

Title: VPT
Name: WISSINGER, NICOLE R
Address: 2328 VOTAW RD.
City-St-Zip: APOPKA, FL 32703

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: NICOLE WISSINGER

VPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date