

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

DIVISION

95 FEB

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:36

DOCUMENT # L29463 (1)

1. Corporation Name

CUSTOM COOLING & HEATING, INC.

Principal Place of Business

3591 TRAIL DAIRY CR
N. FT. MYERS FL 33917
US

Mailing Address

3591 TRAIL DAIRY CR
N. FT. MYERS FL 33917
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/1989

3a. Date of Last Report

01/25/1994

4. FEI Number

65-0158684

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLSWORTH, GEORGE J.
387 ZEBRA LANE
NORTH FT. MYERS FL 33917

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

George J. Ellsworth

GEORGE J. ELLSWORTH

2/13/95

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	ELLSWORTH, GEORGE J.	387 ZEBRA LANE	N FT MYERS FL
VS	ELLSWORTH, CHERI	387 ZEBRA LANE	N FT MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
D	ELLSWORTH, GEORGE J.	3591 TRAIL DAIRY CR	N FT MYERS FL	☒	☐
SECRETARY	ELLSWORTH, CHERI	3591 TRAIL DAIRY CR	N FT MYERS FL	☒	☐
VS	CHARNEY, JOSEPH	2838 PALACE ST	MATLACHA FL	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cheri Ellsworth

CHERI ELLSWORTH

2/13/95

813-731-5545

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)