

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29463

FILED
Jan 19, 2012
Secretary of State

Entity Name: CUSTOM COOLING & HEATING, INC.

Current Principal Place of Business:

1257 LAMAR RD.
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

1257 LAMAR RD.
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0158684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, GEORGE J PRES.
3591 TRAIL DAIRY CR
NORTH FT. MYERS, FL 33917 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: P, S
Name: ELLSWORTH, GEORGE J PRES.
Address: 3591 TRAIL DAIRY CIR
City-St-Zip: N FT MYERS, FL 33917

Title: D
Name: STRENGTH, IDA L
Address: 17970 SAWMILL LANE
City-St-Zip: N. FT. MYERS, FL 33917

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: GEORGE J. ELLSWORTH

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date