

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32731

FILED
Mar 09, 2011
Secretary of State

Entity Name: COLD FRONT AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

1000 S. DIXIE HWY E., #E159
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0166121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, PAUL E
1000 S.DIXIE HWY E
E159
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

THOMPSON, PAUL E
1649 NE 31ST STREET
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: THOMPSON, PAUL E.
Address: P.O. BOX 398
City-St-Zip: POMPANO BEACH, FL 33061

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: PAUL E THOMPSON

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date