

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30830

FILED
Mar 22, 2009
Secretary of State

Entity Name: PLANTATION COOLING & HEATING, INC.

Current Principal Place of Business:

C/O JOE SWITALSKI
4324 PETERS RD
PLANTATION, FL 33317

New Principal Place of Business:

C/O JOE SWITALSKI
7451 NW 13TH CT
PLANTATION, FL 33313

Current Mailing Address:

7451 NW 13TH CT
FORT LAUDERDALE, FL 33313

New Mailing Address:

7451 NW 13TH CT
PLANTATION, FL 33313

FEI Number: 59-2685538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITALSKI, JOE
7451 N.W. 13TH COURT
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

SWITALSKI, JOE
7451 N.W. 13TH COURT
PLANTATION, FL 33313 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWITALSKI, JOE
Address: 7451 NW 13TH CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: SWITALSKI, KAREN
Address: 7451 NW 13TH CT
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SWITALSKI, JOE
Address: 7451 NW 13TH CT
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: SWITALSKI, KAREN
Address: 7451 NW 13TH CT
City-St-Zip: PLANTATION, FL 33313

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: JOSEPH SWITALSKI

DP

03/22/2009

Electronic Signature of Signing Officer or Director

Date