

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020335

FILED
Apr 08, 2008
Secretary of State

Entity Name: MATHIS COOLING & HEATING, INC.

Current Principal Place of Business:

1855 MATHIS RD.
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700916
SAINT CLOUD, FL 347700916

New Mailing Address:

FEI Number: 59-3625614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COFFEY, CYNTHIA K D
1855 MATHIS RD.
ST. CLOUD, FL 34771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COFFEY, JAMES P
Address: 1855 MATHIS RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: COFFEY, CYNTHIA
Address: 1855 MATHIS RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: T () Delete
Name: CASE, KIM G
Address: 1651 UNDERWOOD AVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: S () Delete
Name: CASE, CATHY
Address: 1651 UNDERWOOD AVE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA K COFFEY

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date