

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 25, 2011
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:

1855 MATHIS RD.
ST. CLOUD, FL 34771 UN

Current Mailing Address:

P.O. BOX 700916
SAINT CLOUD, FL 347700916

New Mailing Address:

P.O. BOX 700916
SAINT CLOUD, FL 34770

FEI Number: 59-3625614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: S/T
Name: COFFEY, JAMES P
Address: 1855 MATHIS RD.
City-St-Zip: ST. CLOUD, FL 34771

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

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: JAMES P COFFEY

VP

06/25/2011

Electronic Signature of Signing Officer or Director

Date