

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029706

FILED
Jan 05, 2011
Secretary of State

Entity Name: DIRECT HEATING & COOLING, INC.

Current Principal Place of Business:

1227 SE 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1227 SE 47TH ST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0993000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX-LERNER, MITZIE
1227 SE 47TH STREET
CAPE CORAL, FL 33904 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: PSTD
Name: FOX-LERNER, MITZIE
Address: 3514 DELILAH
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: COSTA, ADRIAN
Address: 4107 SOUTHWEST 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: MITZIE LERNER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date