

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029706

FILED
Mar 27, 2012
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:

1227 SE 47TH ST
CAPE CORAL, FL 33904 US

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: VPTD
Name: FOX-LERNER, MITZIE
Address: 3514 DELILAH
City-St-Zip: CAPE CORAL, FL 33993

Title: TREA
Name: FOX-LERNER, MITZIE
Address: 3514 DELILAH
City-St-Zip: CAPE CORAL, FL 33993

Title: SEC
Name: FOX-LERNER, MITZIE
Address: 3514 DELILAH
City-St-Zip: CAPE CORAL, FL 33993

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 FOX LERNER

PSTD

03/27/2012

Electronic Signature of Signing Officer or Director

Date