

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053715

FILED
Jan 15, 2010
Secretary of State

Entity Name: GULFSOUTH HEATING & COOLING, INC.

Current Principal Place of Business:

6341 PORTER ROAD
SUITE 8
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6341 PORTER ROAD
SUITE 8
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1018231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKINS, WALT
1968 ROLLING GREEN CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CALKINS, WALT
5294 BEACH DR S.E.
A
SAINT PETERSBURG, FL 33705 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: WALT CALKINS

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALKINS, WALTER
Address: 5294A BEACH DR S.E.
City-St-Zip: SARASOTA, FL 33705

Title: V
Name: EVANS, BRAD
Address: 7353 DEER CROSSING COURT
City-St-Zip: SARASOTA, FL 34240

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: WALTER CALKINS

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date