

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005881

FILED
Jan 20, 2011
Secretary of State

Entity Name: JOE COOL A/C & HEATING OF PINELLAS, INC.

Current Principal Place of Business:

7308 56TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7308 56TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3695678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD., STE. 1
PINELLAS PARK, FL 337813421 US

Name and Address of New Registered Agent:

HALE, FRED H
6314 PARK BLVD
PINELLAS PARK, FL 337813421 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: FRED H HALE

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELANGER, JOSEPH M
Address: 13818 76TH TERRACE N
City-St-Zip: SEMINOLE, FL 33776

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: JOSEPH M BELANGER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date