

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035730

FILED
Jan 07, 2008
Secretary of State

Entity Name: KOOL KAT HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

12554 CAPRI CIRCLE NORTH
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10611 BAYPINES BLVD
5
SAINT PETERSBURG, FL 33708

New Mailing Address:

10609 BAYPINES BLVD
SAINT PETERSBURG, FL 33708

FEI Number: 59-3748346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRADER, BREEN
12554 CAPRI CIRCLE NORTH
TREASURE ISLAND, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHRADER, BREEN
Address: 12554 CAPRI CIRCLE NORTH
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BREEN SHRADER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date