

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035730

FILED
Feb 03, 2012
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:

6121 SEMINOLE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

6121 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

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:

SHRADER, BREEN
6121 SEMINOLE BLVD
SEMINOLE, FL 33772 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: BREEN SHRADER

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHRADER, BREEN
Address: 6121 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: BREEN SHRADER

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date