

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064071

FILED
Jan 27, 2007
Secretary of State

Entity Name: GULF COAST HEATING & COOLING, INC.

Current Principal Place of Business:

6748 FLORIDA AVENUE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

12503 PHYLLIS LANE
HUDSON, FL 34669 US

Current Mailing Address:

6748 FLORIDA AVENUE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

12503 PHYLLIS LANE
HUDSON, FL 34669 US

FEI Number: 59-3728819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZON, MICHAEL
6748 FLORIDA AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BENZON, MICHAEL
12503 PHYLLIS LANE
HUDSON, FL 34669 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:

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENZON, MICHAEL
Address: 6748 FLORIDA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENZON, MICHAEL
Address: 12503 PHYLLIS LANE
City-St-Zip: HUDSON, FL 34669 US

Title: OF () Change (X) Addition
Name: BENZON, PENNY S
Address: 12503 PHYLLIS LANE
City-St-Zip: HUDSON, FL 34669 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PENNY S BENZON

OF

01/27/2007

Electronic Signature of Signing Officer or Director

Date