

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064476

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELITE COOLING, HEATING & APPLIANCE OF POLK COUNTY INC.

Current Principal Place of Business:

8544 PINECONE DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 533
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 74-3006970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, JAMES K
4811 TONI AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GARRETT, JAMES K
4811 TONI AVE
LAKELAND, FL 33812 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEVERLY, KELLIE D SECRETA
Address: 8544 PINECONE DRIVE
City-St-Zip: LAKELAND, FL 33809

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: KELLIE D. BEVERLY

SECT

02/16/2010

Electronic Signature of Signing Officer or Director

Date