

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080863

FILED
Apr 28, 2011
Secretary of State

Entity Name: JUST COOL IT AIR CONDITIONING COMPANY

Current Principal Place of Business:

9731 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

1010 PEACHTREE DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

9731 W MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

1010 PEACHTREE DRIVE
LAKE PLACID, FL 33852

FEI Number: 65-1131977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPERI, SAMUEL G
42 LAKE HENRY DRIVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

PODUBYNSKY, GEORGE
1010 PEACHTREE DRIVE
LAKE PLACID, FL 33852 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: GEORGE PODUBYNSKY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SAMPERI, SAMUEL
Address: 42 LAKE HENRY DR
City-St-Zip: LAKE PLACID, FL 33852

Title: PST
Name: PODUBYNSKY, GEORGE
Address: 1010 PEACHTREE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: GEORGE PODUBYNSKY

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04/28/2011

Electronic Signature of Signing Officer or Director

Date