

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004191

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: BAY BREEZE HEATING & COOLING, INC.

## Current Principal Place of Business:

5096 S SWALLOW AVE  
INVERNESS, FL 34452 US

## New Principal Place of Business:

5164 S FLORIDA AVE  
6 SO  
INVERNESS, FL 34450 US

## Current Mailing Address:

5096 S SWALLOW AVE  
INVERNESS, FL 34452 US

## New Mailing Address:

5164 S FLORIDA AVE  
INVERNESS, FL 34450 US

FEI Number: 30-0015566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, DIANE P.A.  
111 W. MAIN STREET  
INVERNESS, FL 34450 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: PTD ( ) Delete  
Name: GISSINER, REX  
Address: 5096 S SWALLOW AVE  
City-St-Zip: INVERNESS, FL 34452 US

Title: VSD ( ) Delete  
Name: GISSINER, CONNIE L  
Address: 5096 S SWALLOW AVE  
City-St-Zip: INVERNESS, FL 34452 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GISSINER, REX  
Address: 5096 S SWALLOW AVE  
City-St-Zip: INVERNESS, FL 34452 US

Title: TD (X) Change ( ) Addition  
Name: GISSINER, CONNIE L  
Address: 5096 S SWALLOW AVE  
City-St-Zip: INVERNESS, FL 34452 US

Title: VD ( ) Change (X) Addition  
Name: FREEMAN, STEVEN B  
Address: 3510 AVOCADO DR  
City-St-Zip: LARGO, FL 33770 US

Title: SD ( ) Change (X) Addition  
Name: FREEMAN, NANCY A  
Address: 3510 AVOCADO DR  
City-St-Zip: LARGO, FL 33770 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: REX GISSINER

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date