

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004191

FILED
Apr 24, 2008
Secretary of State

Entity Name: BAY BREEZE HEATING & COOLING, INC.

Current Principal Place of Business:

5164 S FLORIDA AVE
6 SO
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

5164 S FLORIDA AVE
INVERNESS, FL 34450 US

New Mailing Address:

5164 S FLORIDA AVE
6 SO
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: PD () Delete
Name: GISSINER, REX
Address: 5096 S SWALLOW AVE
City-St-Zip: INVERNESS, FL 34452 US

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

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

Title: SD (X) Delete
Name: FREEMAN, NANCY A
Address: 3510 AVOCADO DR
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PD

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date