

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004191

FILED
May 01, 2011
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
6 SO
INVERNESS, FL 34450 US

New Mailing Address:

5164 S FLORIDA AVE
#6
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GISSINER, REX
Address: 5164 S FLORIDA AVE #6
City-St-Zip: INVERNESS, FL 34450 US

Title: STD
Name: GISSINER, CONNIE L
Address: 5164 S FLORIDA AVE #6
City-St-Zip: INVERNESS, FL 34450 US

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: REX GISSINER

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date