

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018175

FILED
Apr 11, 2012
Secretary of State

Entity Name: COOL BREEZE HEATING & COOLING, INC.

Current Principal Place of Business:

12244 US HIGHWAY 301 NORTH
PARRISH, FL 34219

New Principal Place of Business:

6632 MARTHA ROAD
PARRISH, FL 34219

Current Mailing Address:

12244 US HIGHWAY 301 NORTH
PARRISH, FL 34219

New Mailing Address:

P.O.BOX379
PARRISH, FL 34219

FEI Number: 37-1421495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC HENRY, KENNY
6632 MARTHA ROAD
PARRISH, FL 34219 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: MC HENRY, KENNY
Address: 6632 MARTHA ROAD
City-St-Zip: PARRISH, FL 34219

Title: SVM
Name: MC HENRY, TRACY
Address: 6632 MARTHA ROAD
City-St-Zip: PARRISH, FL 34219

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: TRACY S. MC HENRY

SVM

04/11/2012

Electronic Signature of Signing Officer or Director

Date