

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035554

FILED
Feb 17, 2011
Secretary of State

Entity Name: HI-TECH COOLING & CONTROLS, INC.

Current Principal Place of Business:

17341 ALICO CENTER ROAD
UNIT A
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17341 ALICO CENTER ROAD
UNIT A
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 06-1689460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
1922 VICTORIA AVENUE
SUITE A
FORT MYERS, FL 33901 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: PVST
Name: DOMBKOWSKI, MIKE
Address: 17571 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: DOMBKOWSKI, MIKE
Address: 17571 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: MIKE DOMBKOWSKI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date