

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077590

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** PALM BREEZE AIR CONDITIONING AND HEATING, INC.

**Current Principal Place of Business:**

8013 55TH STREET EAST  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

8013 55TH STREET EAST  
PALMETTO, FL 34221

**New Mailing Address:**

**FEI Number:** 20-0095612

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COOK, KEVIN J  
8013 55TH STREET EAST  
PALMETTO, FL 34221 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: P  
Name: COOK, KEVIN J  
Address: 8013 55TH STREET EAST  
City-St-Zip: PALMETTO, FL 34221

Title: ST  
Name: COOK, DENISE A  
Address: 8013 55TH STREET EAST  
City-St-Zip: PALMETTO, FL 34221

Title: VP  
Name: COOK, CHRIS A  
Address: 8013 55TH STREET EAST  
City-St-Zip: PALMETTO, FL 34221

Title: AVP  
Name: COOK, MATTHEW A  
Address: 8013 55TH STREET EAST  
City-St-Zip: PALMETTO, FL 34221

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: DENISE A COOK

ST

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date