

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092064

FILED
Jan 21, 2009
Secretary of State

Entity Name: EMERSON COOLING & HEATING, INC.

Current Principal Place of Business:

106 TRADE CIRCLE WEST
PORT ST. JOE, FL 32456

New Principal Place of Business:

109 TRADE CIRCLE WEST
PORT ST. JOE, FL 32456

Current Mailing Address:

106 TRADE CIRCLE WEST
PORT ST. JOE, FL 32456

New Mailing Address:

109 TRADE CIRCLE WEST
PORT ST. JOE, FL 32456

FEI Number: 81-0629118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, JAMES L PSTD
106 TRADE CIRCLE WEST
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

EMERSON, JAMES L PSTD
109 TRADE CIRCLE WEST
PORT ST. JOE, FL 32456 US

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: _____

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EMERSON, JAMES L
Address: 106 TRADE CIRCLE WEST
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EMERSON, JAMES L
Address: 109 TRADE CIRCLE WEST
City-St-Zip: PORT ST. JOE, FL 32456

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: JAMES L. EMERSON

PSTD

01/21/2009

Electronic Signature of Signing Officer or Director

Date