2008 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

FILED Mar 06, 2008 08:00 A Secretary of State DOCUMENT # P03000112524 1. Entity Name COOL-RITE AIR CONDITIONING, INC. Principal Place of Business Mailing Address 7700 GRANADA BOULEVARD 7700 GRANADA BOULEVARD MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 41-2111583 Not Applicable Country $Z_{\rm ID}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marrie ROCCO, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 7700 GRANADA BOULEVARD MIRAMAR FL 33023 Zip Code 8. 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. I am familiar with and accept the colligations of registered agent. SIGNATURE: Signature, typed or practed name of registmed agent and title. I suppleasie DATE **** FILE NOW!!! FEE IS \$150.00 *** 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE. P/D ☐ Change Addition Derete TITLE MAIAS ROCCO, JOSEPH F NAME U00000849725 STREET ADDRESS 7700 GRANADA BLVD. STREET AUDRESS 03/21/08-80031-024 150.00 CitY- ST- 7/2 MIRAMAR FL 33023 CITY-ST-7IP TITLE ST/D ☐ Change Dereie Addition NAME ROCCO, JOSEPH F NAME STREET ADDRESS 7700 GRANADA BLVD. STREET ADDRESS CITY-SI-7IP MIRAMAR FL 33023 CHY-SI-ZIP ITILE De-ete Change Addition MARKE MARAL STREET ADDRESS STREET ADDRESS CITY - 5T- 7P CHY- ST- ZIP THEE Delete THE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7P TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-200 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZE CITY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legar effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE AND PED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR