

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122213

FILED
Jan 28, 2009
Secretary of State

Entity Name: ALL COUNTY COOLING AND HEATING, INC.

Current Principal Place of Business:

654 109TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

616 106TH AVENUE NORTH
NAPLES, FL 34108 US

Current Mailing Address:

654 109TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

616 106TH AVENUE NORTH
NAPLES, FL 34108 US

FEI Number: 20-0347341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JEFFREY C
654 109TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MATTHEWS, JEFFREY C
616 106H AVENUE NORTH
NAPLES, FL 34108 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, JEFFREY C
Address: 654 109TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTHEWS, JEFFREY C
Address: 616 106TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Change (X) Addition
Name: MATTHEWS, JEFFREY C
Address: 616 106TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: SECR () Change (X) Addition
Name: MATTHEWS, JEFFREY C
Address: 616 106TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: TREA () Change (X) Addition
Name: MATTHEWS, JEFFREY C
Address: 616 106TH AVE N
City-St-Zip: NAPLES, FL 34108

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: JEFFREY CARL MATTHEWS

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date