

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152043

FILED
Apr 29, 2009
Secretary of State

Entity Name: COOL BREEZE AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

PO BOX 101126
CAPE CORAL, FL 33910

New Principal Place of Business:

1811 SW 30TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

PO BOX 101126
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 54-2137492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXIE LEE BALL, P.A.
1420 SE 47TH ST
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILSENAN, JAMES T
Address: PO BOX 101126
City-St-Zip: CAPE CORAL, FL 33910

Title: VD () Delete
Name: GILSENAN, PATRICIA
Address: PO BOX 101126
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 T. GILSENAN

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date