

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152043

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

1811 SW 30TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: JAMES T GILSENAN

PSTD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date