

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156882

FILED
Feb 01, 2009
Secretary of State

Entity Name: COOL BREEZE HEATING & AIR, INC.

Current Principal Place of Business:

12432 KOZY REST LN
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12432 KOZY REST LN
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 33-1080800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JESSE O JR
3727 PEACH DR
JACKSONVILLE, FL 32246 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: PTD () Delete
Name: GREEN, JESSE O JR
Address: 3727 PEACH DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: VSD () Delete
Name: MCCAULEY, WILLIAM E
Address: 12432 KOZY REST LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: JESSE O. GREEN JR.

PTD

02/01/2009

Electronic Signature of Signing Officer or Director

Date