

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002636

Entity Name: COLD AIR COMFORT, INC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

213 NE 33RD STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3040 NE 16TH AVENUE
A201
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-0556574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, THOMAS T
3040 NE 16TH AVENUE
A201
FORT LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: FULLER, THOMAS T
Address: 213 NE 16TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: FULLER, THOMAS T
Address: 3040 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Change (X) Addition
Name: RABITSCH, MARGARETHE E VP
Address: 3040 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: THOMAS T FULLER

PR

05/02/2009

Electronic Signature of Signing Officer or Director

Date