

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017988

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** COOL BREEZE MARINE AIR CONDITIONING AND REFRIGERATION, INC.

**Current Principal Place of Business:**

213 TARPON INDUSTRIAL CIRCLE  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

**Current Mailing Address:**

213 TARPON INDUSTRIAL CIRCLE  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

**FEI Number:** 56-2433800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEINLY, WOLFGANG  
213 TARPON INDUSTRIAL CIRCLE  
TARPON SPRINGS, FL 34689 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: PRES ( ) Delete  
Name: HEINLY, WOLFGANG  
Address: 213 TARPON INDUSTRIAL CIRCLE  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP ( ) Delete  
Name: GELEP, JOHN  
Address: 213 TARPON INDUSTRIAL CIRCLE  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TR ( ) Delete  
Name: HEINLY, KAREN  
Address: 213 TARPON INDUSTRIAL CIRCLE  
City-St-Zip: TARPON SPRINGS, FL 34689 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** KAREN HEINLY

TR

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date