

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046246

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BREEZY COOL AIR CONDITIONING INC.

## Current Principal Place of Business:

7237 COPPITT KEY STREET  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

7237 COPPITT KEY STREET  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 20-0737026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERRE, CHARLES J  
C/O PIERRE & ASSOCIATES LLC  
100 E. LINTON BLVD STE 300A  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

ROUSSEAU, ELY  
7237 COPPITT KEY STREET  
LAKE WORTH, FL 33467 US

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: ELY ROUSSEAU

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROUSSEAU, ELY  
Address: 7537 COPPIT KEY STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD ( ) Delete  
Name: ROUSSEAU, JACQUELINE  
Address: 7537 COPPIT KEY STREET  
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: ARDAIN, JACKY  
Address: 8387 MYAKKA CT  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Change (X) Addition  
Name: PIERRE-LOUIS, LANOZE  
Address: 410 ARIZONA AVE  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D ( ) Change (X) Addition  
Name: BAZILE, HARRY  
Address: 7237 COPPITT KEY STREET  
City-St-Zip: LAKE WORTH, FL 33467

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: ELY ROUSSEAU

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date