

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046246

FILED
Apr 29, 2009
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:

ROUSSEAU, ELY
7237 COPPITT KEY STREET
LAKE WORTH, FL 33467 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: 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: D () Delete
Name: ARDAIN, JACKY
Address: 8387 MYAKKA CT
City-St-Zip: LAKE WORTH, FL 33467

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

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

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:

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: ELY ROUSSEAU

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date