

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046246

FILED
May 13, 2010
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:

660 LINTON BLVD STE 218E
DELRAY BEACH, FL 33444

Current Mailing Address:

7237 COPPITT KEY STREET
LAKE WORTH, FL 33467

New Mailing Address:

660 LINTON BLVD STE 218E
DELRAY BEACH, FL 33444

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:

ROUSSEAU, ELY
660 LINTON BLVD STE 218E
DELRAY BEACH, FL 33444 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

05/13/2010

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: PD
Name: ROUSSEAU, ELY
Address: 660 LINTON BLVD STE 218E
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPD
Name: ROUSSEAU, JACQUELINE
Address: 660 LINTON BLVD STE 218E
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: ARDAIN, JACKY
Address: 8387 MYAKKA CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: FRANCOIS, RENOLD
Address: 647 SW 1ST CT
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: ELY ROUSSEAU

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05/13/2010

Electronic Signature of Signing Officer or Director

Date