

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048899

FILED
Apr 20, 2011
Secretary of State

Entity Name: COUNTRY COOLING AND HEATING, INC.

Current Principal Place of Business:

41691 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

41691 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 55-0862088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KENNETH
41691 LITTLE FARM ROAD
PUNTA GORDA, FL 33982 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROBINSON, KENNETH
Address: 41691 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: KENNETH ROBINSON

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date