

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074418

FILED
Apr 10, 2008
Secretary of State

Entity Name: POINCIANA HEATING & COOLING INC

Current Principal Place of Business:

1117 E GROVE AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1117 E GROVE AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 51-0508486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LOURDES M
1117 E GROVE AVE
LAKE WALES, FL 33853 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: DIAZ, LOURDES M PRES
Address: 1117 E GROVE AVE
City-St-Zip: LAKE WALES, FL 33853 PK

Title: VPRES () Delete
Name: CANTERO, DAVID VPRES
Address: 1117 E GROVE AVE
City-St-Zip: LAKE WALES, FL 33853 PK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOURDES M DIAZ

PRE

04/10/2008

Electronic Signature of Signing Officer or Director

Date