

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086075

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: ACTION COOLING & HEATING, INC.

## Current Principal Place of Business:

10105 AMBERWOOD RD, STE 6  
FT MYERS, FL 33913

## New Principal Place of Business:

10105 AMBERWOOD RD #6  
FT MYERS, FL 33913

## Current Mailing Address:

10105 AMBERWOOD RD, STE 6  
FT MYERS, FL 33913

## New Mailing Address:

10105 AMBERWOOD RD #6  
FT MYERS, FL 33913

FEI Number: 50-0014886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLANO, NICHOLAS  
12165 METRO PKWY 27  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

STROSS, WILLIAM A  
10105 AMBERWOOD RD #6  
FORT MYERS, FL 33913 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: WILLIAM A STROSS

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: PLANO, NICHOLAS  
Address: 10105 AMBERWOOD RD, STE 6  
City-St-Zip: FT MYERS, FL 33913

Title: V ( ) Delete  
Name: BOUCHER, KIRK  
Address: 10105 AMBERWOOD RD, STE 6  
City-St-Zip: FT MYERS, FL 33913

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STROSS, WILLIAM A  
Address: 10105 AMBERWOOD RD #6  
City-St-Zip: FT MYERS, FL 33913 US

Title: VP (X) Change ( ) Addition  
Name: TORRES, NOEL  
Address: 10105 AMBERWOOD RD #6  
City-St-Zip: FT MYERS, FL 33913 US

Title: ST ( ) Change (X) Addition  
Name: BAKER, ANDREW D  
Address: 10105 AMBERWOOD RD #6  
City-St-Zip: FT MYERS, FL 33913 US

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: WILLIAM A STROSS

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date