

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086075

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACTION COOLING & HEATING, INC.

Current Principal Place of Business:

10105 AMBERWOOD RD #6
FT MYERS, FL 33913

New Principal Place of Business:

10105 AMBERWOOD RD #3
FT MYERS, FL 33913

Current Mailing Address:

10105 AMBERWOOD RD #6
FT MYERS, FL 33913

New Mailing Address:

10105 AMBERWOOD RD #3
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:

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

Name and Address of New Registered Agent:

STROSS, WILLIAM A
10105 AMBERWOOD RD #3
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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: STROSS, WILLIAM A
Address: 10105 AMBERWOOD RD #3
City-St-Zip: FT MYERS, FL 33913 US

Title: DVPS
Name: TORRES, NOEL
Address: 10105 AMBERWOOD RD #3
City-St-Zip: FT MYERS, FL 33913 US

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: WILLIAM A STROSS

DPT

01/06/2011

Electronic Signature of Signing Officer or Director

Date