2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086075

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACTION COOLING & HEATING, INC.

Current Principal Place of Business:

6340 ARC WAY
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6340 ARC WAY
FT MYERS, FL 33966

New Mailing Address:

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
6340 ARC WAY
FT MYERS, FL 33966 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: 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 S. STROSS DPT 04/27/2012

Electronic Signature of Signing Officer or Director Date