

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152403

FILED
Oct 14, 2010
Secretary of State

Entity Name: MATHEWS COOLING & HTG INC

Current Principal Place of Business:

825 WILDWOOD CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

825 WILDWOOD CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-1852751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, WILLIAM H JR
825 WILDWOOD CIRCLE
PORT ORANGE, FL 32127 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: PST
Name: MATHEWS, CALEB W
Address: 1811 FREDRICKSBURG AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: VP
Name: MATHEWS, WILLIAM H JR.
Address: 825 WILDWOOD CIRCLE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SEC.
Name: MATHEWS, CARLA D
Address: 825 WILDWOOD CIRCLE
City-St-Zip: PORT ORANGE, FL 32127 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 H. MATHEWS JR.

VP

10/14/2010

Electronic Signature of Signing Officer or Director

Date