

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000152403

**FILED**  
**Jan 10, 2011**  
**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

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date