

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154791

Entity Name: REAL HEATING & COOLING, INC

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

11145 NW 58 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

11145 NW 58 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 57-1215852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROLANDO
11145 NW 58 PLACE
HIALEAH, FL 33012 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: P () Delete
Name: GARCIA, ROLANDO
Address: 11145 NW 58 PLACE
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VICE () Change (X) Addition
Name: DE LA TORRE, CARLOS
Address: 10927 W. OKEECHOBEE RD #210
City-St-Zip: HIALEAH, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO GARCIA

MR

09/21/2006

Electronic Signature of Signing Officer or Director

Date