2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161618

Entity Name: KONE'S KOOL AIR & HEATING, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4065 MONZA DR 2148 ORANGE DR.

NEW SMYRNA BEACH, FL 32168 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

4065 MONZA DR 2148 ORANGE DR.

NEW SMYRNA BEACH, FL 32168 PORT ORANGE, FL 32128

FEI Number: 20-2131235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERTIN, BRUCE A
4065 MONZA DR
GUERTIN, BRUCE A
2148 ORANGE DR.

NEW SMYRNA BEACH, FL 32168 US PORT ORANGE, FL 32128 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: BRUCE A. GUERTIN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: GUERTIN, BRUCE A
Address: 2148 ORANGE DR.
City-St-Zip: PORT ORANGE, FL 32128

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: BRUCE A GUERTIN PREZ 04/30/2012