

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: COOL CLIMATE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

3653 REGENT BLVD, EAST PK BUSINESS CENTER
UNIT 307
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3653 REGENT BLVD, EAST PK BUSINESS CENTER
UNIT 307
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-2348965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUYCX, ARNOLD T
3850 EUNICE RD
JACKSONVILLE, FL 32250 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: PS
Name: LUYCX, ARNOLD T
Address: 3850 EUNICE RD
City-St-Zip: JACKSONVILLE, FL 32250

Title: V
Name: GUTZWILLER, ROBERT L
Address: 2465 LOFBERG DR.
City-St-Zip: JACKSONVILLE, FL 32216

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: ROBERT GUTZWILLER

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date