

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049318

FILED
Apr 29, 2008
Secretary of State

Entity Name: COOL BREEZE H.V.A.C., INC.

Current Principal Place of Business:

213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

211 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

211 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

FEI Number: 20-2595299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINLY, WOLFGANG
213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GUIDA & JIMENEZ
1302 W. SLIGH AVE
SUITE A
TAMPA, FL 33604 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: JIM JIMENEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEINLY, WOLFGANG
Address: 213 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: ABELL, LAWRENCE
Address: 213 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TR () Delete
Name: HEINLY, KAREN
Address: 213 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABELL, LAWRENCE
Address: 211 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change () Addition
Name: HEINLY, WOLFGANG
Address: 211 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TR (X) Change () Addition
Name: HEINLY, KAREN
Address: 211 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify 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: KAREN HEINLY

TR

04/29/2008

Electronic Signature of Signing Officer or Director

Date