

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067435

FILED
Sep 08, 2008
Secretary of State

Entity Name: TEMPERATURE CONTROL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17541 N.W. 14TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

17541 NW 14TH AVE
MIAMI, FL 33169 US

Current Mailing Address:

17541 N.W. 14TH AVENUE
MIAMI, FL 33169

New Mailing Address:

17541 NW 14TH AVE
MIAMI, FL 33169 US

FEI Number: 76-0791352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTMAN, MONTGOMERY G
17541 N.W. 14TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TROTMAN, MONTGOMERY G
17541 NW14TH AVE
MIAMI, FL 33169 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: MONTGOMERY TROTMAN

09/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROTMAN, MONTGOMERY G
Address: 17541 N.W. 14TH AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROTMAN, MONTGOMERY G
Address: 17541 NW 14TH AVE
City-St-Zip: MIAMI, FL 33169 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: MONTGOMERY TROTMAN

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date