2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P06000025191

1. Entity Name

ALL DAY AIR COOLING & HEATING, INC.



Mailing Address

DO NOT WRITE IN THIS SPACE

Principal Place of Business 9100 KING COVE COURT FT. MYERS, FL 33912 US

9100 KING COVE COURT FT. MYERS, FL 33912

FILED Jan 31, 2008 08:00 Al Secretary of State



01192008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4345584

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAROFANO, JOSEPH D 9100 KING COVE COURT FT. MYERS, FL 33912

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution	ing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	P CAROFANO, JOSEPH D 9100 KING COVE COURT FT. MYERS, FL 33912	'			U00000808773
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,			92/06/98-80055-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. ,		• •	DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			X.	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empfwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an efficiency with all other like empowered.					