

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000025191

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** ALL DAY AIR COOLING & HEATING, INC.

**Current Principal Place of Business:**

9100 KING COVE COURT  
FT. MYERS, FL 33912 US

**New Principal Place of Business:**

9100 KINGS COVE COURT  
FT. MYERS, FL 33967 US

**Current Mailing Address:**

9100 KING COVE COURT  
FT. MYERS, FL 33912 US

**New Mailing Address:**

9100 KINGS COVE COURT  
FT. MYERS, FL 33967 US

**FEI Number:** 20-4345584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

CAROFANO, JOSEPH D  
9100 KINGS COVE COURT  
FT. MYERS, FL 33967 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAROFANO, JOSEPH D  
Address: 9100 KINGS COVE COURT  
City-St-Zip: FT. MYERS, FL 33967 US

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: JOSEPH CAROFANO

PRES

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date