

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066665

FILED
Aug 28, 2007
Secretary of State

Entity Name: B-COOL HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

PO BOX 2881
INVERNESS, FL 34451

New Principal Place of Business:

5615 SW 40TH ST
OCALA, FL 34474

Current Mailing Address:

PO BOX 2881
INVERNESS, FL 34451

New Mailing Address:

PO BOX 770187
OCALA, FL 34477

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANEY, NATALLE
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GOMEZ, MIGUEL J
5615 SW 40TH ST
OCALA, FL 34474 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: MIGUEL J GOMEZ

08/28/2007

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: D () Delete
Name: SPROAT, DWAYNE
Address: PO BOX 2881
City-St-Zip: INVERNESS, FL 34451

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, MIGUEL J
Address: PO BOX 770187
City-St-Zip: OCALA, FL 34477

Title: D () Change (X) Addition
Name: GOMEZ, LORENA M
Address: PO BOX 770187
City-St-Zip: OCALA, FL 34477

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: MIGUEL J GOMEZ

D

08/28/2007

Electronic Signature of Signing Officer or Director

Date