

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066665

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

5615 SW 40TH ST
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 770187
OCALA, FL 34477

New Mailing Address:

5615 SW 40TH ST
OCALA, FL 34474

FEI Number: 26-0854472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, MIGUEL J
Address: 5615 SW 40 ST
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: GOMEZ, LORENA M
Address: 5615 SW 40 ST
City-St-Zip: OCALA, FL 34474

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

Electronic Signature of Signing Officer or Director

OWNE

04/30/2008

Date