

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134847

FILED
May 19, 2008
Secretary of State

Entity Name: FLORIDA COOLING AND HEATING INC.

Current Principal Place of Business:

2359 CEDAR GARDEN DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

412 WEST CITRUS ST
ALTMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2359 CEDAR GARDEN DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

412 WEST CITRUS ST
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-5770387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, DIXAN
2359 CEDAR GARDEN DRIVE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

RAMOS, DIXAN
412 WEST CITRUS ST
ALTAMONTE SPRINGS, FL 32714 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: DIXAN RAMOS

05/19/2008

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: RAMOS, DIXAN
Address: 2359 CEDAR GARDEN DRIVE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, DIXAN
Address: 412 WEST CITRUS ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DIXAN RAMOS

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date