

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062239

FILED
Apr 04, 2011
Secretary of State

Entity Name: ALL-WAYS COOL AIR CORP.

Current Principal Place of Business:

1049 S. W. JACQUELINE AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1049 S. W. JACQUELINE AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-0248917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSA, MICHAEL J
1049 S. W. JACQUELINE AVE.
PORT ST. LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: CUSA, MICHAEL J
Address: 1049 S.W. JACQUELINE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: NATALE, TROY
Address: 724 SHADY GROVE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL CUSA

P/D

04/04/2011

Electronic Signature of Signing Officer or Director

Date