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December 16, 2010

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Change of principal, mailing, registered agent & Officer/ Director address for Cool Ducts Air Conditioning and Heating, Inc. Document #: P07000109190

To Whom It May Concern:

Our company represents our client **Cool Ducts Air Conditioning and Heating, Inc.**, in matters of state regulatory compliance. Our client has requested that the **principal, mailing, registered agent & Officer/ Director** address on their Florida corporate records to be changed from 6603 Industrial Ave, Port Richey, FL 34668 the new office location at:

12635 US Hwy 19 N, Ste 3 Hudson, FI 34667

This request comes through us from **Kenneth Choco**, **President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett

Senior Regulatory Consultant & Director of Marketina & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155