

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109190

FILED
Apr 27, 2011
Secretary of State

Entity Name: COOL DUCTS AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

12635 US HIGHWAY 19 N
STE 3
HUDSON, FL 34667

New Principal Place of Business:

12635 US HIGHWAY 19 N
STE 2
HUDSON, FL 34667

Current Mailing Address:

12635 US HIGHWAY 19 N
STE 3
HUDSON, FL 34667

New Mailing Address:

12635 US HIGHWAY 19 N
STE 2
HUDSON, FL 34667

FEI Number: 26-1200649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOCO, KENNETH B
12635 US HIGHWAY 19 N
STE 3
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

CHOCO, KENNETH B
12635 US HIGHWAY 19 N
STE 2
HUDSON, FL 34667 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOCO, KENNETH B
Address: 12635 US HWY 19 N, STE 2
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: CHOCO, KENNETH B
Address: 12635 US HWY 19 N, STE 2
City-St-Zip: HUDSON, FL 34667

Title: T
Name: CHOCO, KENNETH B
Address: 12635 US HWY 19 N, STE 2
City-St-Zip: HUDSON, FL 34667

Title: S
Name: CHOCO, KENNETH B
Address: 12635 US HWY 19 N, STE 2
City-St-Zip: HUDSON, FL 34667

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: KENNETH B CHOCO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date