

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006232

FILED
Feb 03, 2011
Secretary of State

Entity Name: CROTHERS COOLING & HEATING, INC.

Current Principal Place of Business:

2614 TAMIAMI TRAIL N
221
NAPLES, FL 34103 US

New Principal Place of Business:

2043 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address:

2614 TAMIAMI TRAIL N
221
NAPLES, FL 34103 US

New Mailing Address:

2043 TRADE CENTER WAY
NAPLES, FL 34109 US

FEI Number: 26-1769685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTHERS, MICHAEL
2614 TAMIAMI TRAIL N
221
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CROTHERS, MICHAEL
2043 TRADE CENTER WAY
NAPLES, FL 34109 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROTHERS, MICHAEL
Address: 2043 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

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 CROTHERS

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date