

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018232

FILED
Apr 22, 2012
Secretary of State

Entity Name: COOL & HEAT MECHANICAL CONTRACTOR CORP.

Current Principal Place of Business:

19430 FRANJO RD
CUTLER BAY, FL 33157

New Principal Place of Business:

9351 HAITIAN DR.
CUTLER BAY, FL 33189

Current Mailing Address:

19430 FRANJO RD
CUTLER BAY, FL 33157

New Mailing Address:

9351 HAITIAN DR.
CUTLER BAY, FL 33189

FEI Number: 26-2037073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO A
19430 FRANJO RD
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

MARTINEZ, GUSTAVO A
9351 HAITIAN DR.
CUTLER BAY, FL 33189 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: GUSTAVO A. MARTINEZ

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, GUSTAVO A
Address: 9351 HAITIAN DR.
City-St-Zip: CUTLER BAY, FL 33189

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: GUSTAVO A. MARTINEZ

DP

04/22/2012

Electronic Signature of Signing Officer or Director

Date