

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028126

FILED
Jan 20, 2009
Secretary of State

Entity Name: BE COOL AIR CONDITIONING, INC.

Current Principal Place of Business:

14235 93RD STREET
FELLSMERE, FL 32948

New Principal Place of Business:

14235 93RD STREET
FELLSMERE, FL 32948 US

Current Mailing Address:

PO BOX 549
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 26-2196591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT D
530 33RD AVENUE
VEOR BEACH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, JESSE E
Address: 14235 93RD STREET
City-St-Zip: FELLSMERE, FL 32948

Title: D () Delete
Name: MORGAN, JIMMY R
Address: PO BOX 549
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMMY R. MORGAN

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date