

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028126

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** BE COOL AIR CONDITIONING, INC.

**Current Principal Place of Business:**

14235 93RD STREET  
FELLSMERE, FL 32948 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 549  
FELLSMERE, FL 32948

**New Mailing Address:**

1580 CROWBERRY LANE  
SEBASTIAN, FL 32958

**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:**

MORGAN, JESSE E  
1580 CROWBERRY LANE  
SEBASTIAN, FL 32958 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: JESSE MORGAN

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: O  
Name: MORGAN, JENNIFER E  
Address: 1580 CROWBERRY LANE  
City-St-Zip: SEBASTIAN, FL 32958

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: JESSE MORGAN

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date