

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053097

FILED
May 01, 2009
Secretary of State

Entity Name: FLORIDA COASTAL AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

6310 GONDOLA DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

9305 BALM RIVERVIEW RD
RIVERVIEW, FL 33569

Current Mailing Address:

6310 GONDOLA DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

9305 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, DANIEL
6310 GONDOLA DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

COUNTS, DANIEL
1410 DEIRDRE DR.
RUSKIN, FL 33570 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: DANIEL COUNTS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COUNTS, DANIEL
Address: 6310 GONDOLA DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: V () Delete
Name: REGISTER, DANIEL
Address: 1601 PALM LEAF DRIVE
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: COUNTS, JULIE
Address: 6310 GONDOLA DRIVE
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL C COUNTS

DPT

05/01/2009

Electronic Signature of Signing Officer or Director

Date