

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045966

FILED
Feb 27, 2010
Secretary of State

Entity Name: COOL RUNNING A/C & HEAT, INC.

Current Principal Place of Business:

715 OAK ST.
INVERNESS, FL, 34452

New Principal Place of Business:

715 OAK ST.
INVERNESS, FL 34452 US

Current Mailing Address:

715 OAK ST.
INVERNESS, FL, 34452

New Mailing Address:

715 OAK ST.
INVERNESS, FL 34452 US

FEI Number: 27-0264988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, ANTHONY
715 OAK ST
INVERNESS, FL US

Name and Address of New Registered Agent:

HARLEY, ANTHONY
715 OAK ST
INVERNESS, FL 34452 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:

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HARLEY, ANTHONY
Address: 715 OAK ST.
City-St-Zip: INVERNESS, FL 34452 US

Title: D
Name: REGENHARDT, WILLIAM
Address: 1309 ESSEX DR
City-St-Zip: ST. PETERSBURG, FL 33710 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: ANTHONY G. HARLEY

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date