

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050311

FILED
Apr 18, 2012
Secretary of State

Entity Name: SUB-COOLING HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

2700 DERBY DRIVE
DELTONA, FL 32738

New Principal Place of Business:

1887 HIGH STREET
LONGWOOD, FL 32750

Current Mailing Address:

2700 DERBY DRIVE
DELTONA, FL 32738

New Mailing Address:

1887 HIGH STREET
LONGWOOD, FL 32750

FEI Number: 27-1038630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JASON
2700 DERBY DRIVE
DELTONA, FL 32738 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

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, JASON
Address: 2700 DERBY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: P
Name: BAKER, FREDERICK P
Address: 1044 MANIGAN AVE
City-St-Zip: OVIEDO, FL 32765

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: FREDERICK BAKER

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date