

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051210

FILED
Mar 21, 2012
Secretary of State

Entity Name: FLORIDA COOLING AND HEATING INC.

Current Principal Place of Business:

5196 ISLE WORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5196 ISLE WORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0371391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZAEI, MANI
5196 ISLE WORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: DPT
Name: REZAEI, MANI
Address: 5196 ISLE WORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VPS
Name: REZAEI, YALDA
Address: 5196 ISLE WORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MANI REZAEI

DPT

03/21/2012

Electronic Signature of Signing Officer or Director

Date