

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058088

FILED
Jan 10, 2010
Secretary of State

Entity Name: TOTAL COOLING & HEATING CORP.

Current Principal Place of Business:

4563 GRASSEY CAY LANE
JACKSONVILLE, FL 32224

New Principal Place of Business:

4523 GRASSEY CAY LANE
JACKSONVILLE, FL 32224

Current Mailing Address:

4563 GRASSEY CAY LANE
JACKSONVILLE, FL 32224

New Mailing Address:

4523 GRASSEY CAY LANE
JACKSONVILLE, FL 32224

FEI Number: 36-4658060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, CARL A
4563 GRASSEY CAY LANE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROMANO, CARL A
4523 GRASSEY CAY LANE
JACKSONVILLE, FL 32224 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: CARL A ROMANO

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, CARL A
Address: 4523 GRASSEY CAY LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: NOVA, LINDA E
Address: 4523 GRASSEY CAY LANE
City-St-Zip: JACKSONVILLE, FL 32224

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: CARL A ROMANO

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date