

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059471

FILED
Apr 01, 2010
Secretary of State

Entity Name: ABSOLUTE COOLING & HEATING INC.

Current Principal Place of Business:

1805 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1805 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

1740 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 27-0537959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKITT, WAYNE A
1805 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POSKITT, WAYNE A
Address: 1805 SOUTH BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: BIRCH, ROLLIN W
Address: 1740 SOUTH BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: WAYNE POSKITT

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date