

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059471

FILED
Apr 21, 2011
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:

181 W. MINNEHAHA AVE
CLERMONT, FL 34711

Current Mailing Address:

1740 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

181 W. MINNEHAHA AVE
CLERMONT, FL 34711

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:

POSKITT, WAYNE A
181 W. MINNEHAHA AVE
CLERMONT, FL 34711 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: WAYNE POSKITT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSKITT, WAYNE A
Address: 181 W. MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date