

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078296

FILED
Jan 29, 2010
Secretary of State

Entity Name: GARY AIR COOLING & HEATING HOLDING, INC.

Current Principal Place of Business:

1891 NORTH EAST AVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1891 NORTH EAST AVE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0621801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHLQUIST, RICHARD D ESQ
4509 BEE RIDGE RD UNIT D
SARASOTA, FL 34233 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: DP
Name: CHRISTOPHER, GARY
Address: 1891 NORTH EAST AVE
City-St-Zip: SARASOTA, FL 34234

Title: VPST
Name: CHRISTOPHER, DIANA
Address: 1891 NORTH EAST AVE
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: CHRISTOPHER, DIANA
Address: 1891 NORTH EAST AVE
City-St-Zip: SARASOTA, FL 34234

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: DIANA CHRISTOPHER

VP

01/29/2010

Electronic Signature of Signing Officer or Director

Date