

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000013500

FILED
Nov 19, 2012
Secretary of State

Entity Name: COOL-AID HEATING AND AIR CONDITIONING, CORP.

Current Principal Place of Business:

3858 E. GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

7763 WEST GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

9297 N. SAPONARIA DR
CITRUS SPGS, FL 34433 US

New Mailing Address:

7763 WEST GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

FEI Number: 27-1897330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, MICHAEL P
9297 N. SAPONARIA DR.
CITRUS SPGS, FL 34436 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: P
Name: WATKINS, MICHAEL P
Address: 9297 N. SAPONARIA DR
City-St-Zip: CITRUS SPGS, FL 34433 US

Title: VP
Name: WATKINS, ALICE K
Address: 9297 N. SAPONARIA DR
City-St-Zip: CITRUS SPGS, FL 34433 US

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: MICHAEL WATKINS

P

11/19/2012

Electronic Signature of Signing Officer or Director

Date