

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022910

FILED
Jan 18, 2011
Secretary of State

Entity Name: CAPE HAZE HEATING & COOLING INC.

Current Principal Place of Business:

455 BOUNDARY BLVD.
ROTONDA WEST, FL 33947

New Principal Place of Business:

7253 GASPARILLA RD
UNIT 4
PORT CHARLOTTE, FL 33981

Current Mailing Address:

455 BOUNDARY BLVD.
ROTONDA WEST, FL 33947

New Mailing Address:

7253 GASPARILLA RD
UNIT 4
PORT CHARLOTTE, FL 33981

FEI Number: 27-2127471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IN BALANCE INC.
12268 TAMIAMI TRAIL E
STE. 301
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MILLER, WILLIAM G
7253 GASPARILLA RD
UNIT 4
PORT CHARLOTTE, FL 33981 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: WILLIAM G MILLER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, WILLIAM G
Address: 161 BAYTREE DR
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP
Name: MILLER, WILLIAM R
Address: 161 BAYTREE DR
City-St-Zip: ROTONDA WEST, FL 33947

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: WILLIAM G MILLER

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date