

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022910

FILED
Mar 06, 2012
Secretary of State

Entity Name: CAPE HAZE HEATING & COOLING INC.

Current Principal Place of Business:

7253 GASPARILLA RD
UNIT 4
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

7253 GASPARILLA RD
UNIT 4
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 27-2127471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, WILLIAM G
7333 CARY ST
ENGLEWOOD, FL 34224 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

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, WILLIAM G
Address: 7333 CARY ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: MILLER, WILLIAM R
Address: 7333 CARY ST
City-St-Zip: ENGLEWOOD, FL 34224

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date