

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000046457

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** COLE'S AIR CONDITIONING AND HEATING, INC.

**Current Principal Place of Business:**

127 WRIGHT CIRCLE  
NICEVILLE, FL 32578

**New Principal Place of Business:**

114 ROLLIN BLVD.  
FREEPORT, FL 32439

**Current Mailing Address:**

127 WRIGHT CIRCLE  
NICEVILLE, FL 32578

**New Mailing Address:**

114 ROLLIN BLVD.  
FREEPORT, FL 32439

**FEI Number:** 27-2813128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COLE, II, WALTER E  
127 WRIGHT CIRCLE  
NICEVILLE, FL 32578 US

**Name and Address of New Registered Agent:**

COLE, II, WALTER E  
114 ROLLIN BLVD.  
FREEPORT, FL 32439 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:** WALTER COLE

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PVST  
**Name:** COLE II, WALTER E II  
**Address:** 114 ROLLIN BLVD.  
**City-St-Zip:** FREEPORT, FL 32439

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:** WALTER COLE

PVST

04/12/2011

Electronic Signature of Signing Officer or Director

Date