

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046457

FILED  
Apr 02, 2012  
Secretary of State

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

**Current Principal Place of Business:**

114 ROLLIN BLVD.  
FREEPORT, FL 32439

**New Principal Place of Business:**

108 RODNEY DRIVE  
FREEPORT, FL 32439

**Current Mailing Address:**

114 ROLLIN BLVD.  
FREEPORT, FL 32439

**New Mailing Address:**

108 RODNEY DRIVE  
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  
114 ROLLIN BLVD.  
FREEPORT, FL 32439 US

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

COLE, II, WALTER E PRES.  
108 RODNEY DRIVE  
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:** WALT COLE

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** COLE, WALTER E II  
**Address:** 108 RODNEY DRIVE  
**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:** WALT COLE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date