

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080900

FILED
Apr 21, 2011
Secretary of State

Entity Name: 59 MINUTE COOLING AND HEATING OF SARASOTA-BRADENTON CORP.

Current Principal Place of Business:

6730 15TH ST. EAST
UNIT F
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6730 15TH ST. EAST
UNIT F
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-3614486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOSA, ROSE
6515 15TH STREET EAST
F-14
SARASOTA, FL 34243 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: DIEDRICH, RYAN M
Address: 6730 F 15TH ST. EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: P
Name: WALSH, TIM J
Address: 6730 F 15TH ST. EAST
City-St-Zip: SARASOTA, FL 34243 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: RYAN DIEDRICH

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date