

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021282

FILED
Apr 26, 2012
Secretary of State

Entity Name: HEATNCOOL DESIGN OF FLORIDA, INC

Current Principal Place of Business:

721 TIMBER RIDGE TRAIL
VERO BEACH, FL 32962 US

New Principal Place of Business:

721 TIMBER RIDGE TRAIL
SWA
VERO BEACH, FL 32962 US

Current Mailing Address:

721 TIMBER RIDGE TRAIL
VERO BEACH, FL 32962 US

New Mailing Address:

721 TIMBER RIDGE TRAIL
SWA
VERO BEACH, FL 32962 US

FEI Number: 45-0670374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAATZ, LARRY
721 TIMBER RIDGE TRAIL
VERO BEACH, FL 32962 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: KRAATZ, LARRY
Address: 721 TIMBER RIDGE TRAIL
City-St-Zip: VERO BEACH, FL 32962 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: LARRY KRAATZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date