

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082528

FILED
Jan 17, 2012
Secretary of State

Entity Name: JOE COOL AIR CONDITIONING & HEATING OF THE SUNCOAST, INC

Current Principal Place of Business:

7308 56TH STREET N
PINELLAS PARK, FL 34677 US

New Principal Place of Business:

7308 56TH STREET N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7308 56TH STREET N
PINELLAS PARK, FL 34677 US

New Mailing Address:

7308 56TH STREET N
PINELLAS PARK, FL 33781 US

FEI Number: 45-3336451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, THOMAS M
4987 TURTLE CREEK TRAIL
OLDSMAR, FL 34677 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: PRES
Name: GRAHAM, THOMAS M
Address: 4987 TURTLE CREEK TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: GRAHAM, EILEEN M
Address: 4987 TURTLE CREEK TRAIL
City-St-Zip: OLDSMAR, FL 34677 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: EILEEN M. GRAHAM

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date