2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006565

Entity Name: THERMO-COOL AIR CONDITIONING & HEAT, INC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

201 WEST MILLER ST FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

201 WEST MILLER STREET FRUITLAND PARK, FL 34731

FEI Number: 59-3165443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAFFENSBERGER, SHERYL STEED RAFFENSBERGER, SHERYL STEED 201 WEST MILLER STREET 35915 BREEZE LANE FRUITLAND PK, FL 34731 FRUITLAND PK, FL 34731 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: SHERYL STEED RAFFENSBERGER 02/05/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RAFFENSBERGER, SHERYL RAFFENSBERGER, SHERYL Name: Name: 201 WEST MILLER STREET 35915 BREEZE LANE Address: Address: City-St-Zip: FRUITLAND PARK, FL 34731 US City-St-Zip: FRUITLAND PARK, FL 34731 US

() Delete Title: Title: () Change () Addition RAFFENSBERGER, MICHAEL Name: Name: 40013 PARKINSONIA STREET Address: Address: LADY LAKE, FL 32159 US City-St-Zip:

Title: Title: () Delete () Change () Addition

WILLIAM, BROWN Name: Name: 11136 S.E. 92ND COURT Address: Address: City-St-Zip: BELLEVIEW, FL 34420 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERYL STEED RAFFENSBERGER **PRES** 02/05/2009