

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006565

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

201 WEST MILLER ST
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

201 WEST MILLER ST
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3165443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFENSBERGER, SHERYL STEED
35915 BREEZE LANE
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

RAFFENSBERGER, SHERYL STEED
201 WEST MILLER STREET
FRUITLAND PARK, 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

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAFFENSBERGER, SHERYL
Address: 201 WEST MILLER STREET
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: T
Name: RAFFENSBERGER, MICHAEL
Address: 40013 PARKINSONIA STREET
City-St-Zip: LADY LAKE, FL 32159 US

Title: S
Name: WILLIAM, BROWN
Address: 111042 S.E. 92ND COURT
City-St-Zip: BELLEVIEW, FL 34420 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: MICHAEL RAFFENSBERGER

T

01/13/2011

Electronic Signature of Signing Officer or Director

Date