

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084784

FILED
Mar 19, 2012
Secretary of State

Entity Name: SUNSHINE - KOLDWAVE COOLING AND HEATING, INC.

Current Principal Place of Business:

2151 WHITFIELD PARK DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

3106 43RD STREET WEST
BRADENTON, FL 34209

Current Mailing Address:

2151 WHITFIELD PARK DRIVE
SARASOTA, FL 34243

New Mailing Address:

3106 43RD STREET WEST
BRADENTON, FL 34209

FEI Number: 65-0705884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, EUGENE JR.
2151 WHITFIELD PARK DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HOLT, EUGENE JR.
3106 43RD STREET WEST
BRADENTON, FL 34209 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLT, EUGENE III
Address: 1007 77TH ST. NW
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: HOLT, EUGENE JR.
Address: 3106 43RD STREET W
City-St-Zip: BRADENTON, FL 34209

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: EUGENE H HOLT JR

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date