

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107860

FILED
Mar 24, 2012
Secretary of State

Entity Name: MASTER COOLING & HEATING, INC.

Current Principal Place of Business:

2725 HAMPTON CIRCLE E
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2725 HAMPTON CIRCLE E
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0803573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, WALTER C JR.
2725 HAMPTON CIRCLE E.
DELRAY BEACH, FL 33445 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: PREA
Name: MALIN, WALTER C JR
Address: 2725 HAMPTON CIRCLE E.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: MALIN, WALTER III
Address: 8605 NW 35TH CT UNIT D
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SECT
Name: BASS-MALIN, LAURA
Address: 2725 HAMPTON CIRCLE E
City-St-Zip: DELRAY BEACH, FL 33445

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: WALTER C MALIN JR

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date