

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100693

FILED
Jan 07, 2012
Secretary of State

Entity Name: COOL DAY HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

109 N SPARKMAN AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

109 N SPARKMAN AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3562304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, JEFFREY M
109 N SPARKMAN AVE
ORANGE CITY, FL 32763 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: DPS
Name: FINN, JEFFREY
Address: 109 N SPARKMAN
City-St-Zip: ORANGE CITY, FL 32763

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: JEFFREY FINN

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date