

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083723

FILED
Apr 22, 2009
Secretary of State

Entity Name: BENJAMIN COOLING & HEATING, INC.

Current Principal Place of Business:

6103 12TH AVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6103 12TH AVE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0952942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CICORIA, BENJAMIN JR
6103 12TH AVE 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: BENJAMIN CICORIA JR

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CICORIA, ROSE
Address: 6103 12TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: P () Delete
Name: CICORIA, BENJAMIN JR.
Address: 6103 12TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CICORIA, BENJAMIN JR
Address: 6103 12TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

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: BENJAMIN CICORIA JR

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date