2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083723

Entity Name: BENJAMIN COOLING & HEATING, INC.

US

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6103 12TH AVE WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

6103 12TH AVE WEST BRADENTON, FL 34209

FEI Number: 65-0952942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICORIA, BENJAMIN JR 6103 12TH AVE WEST BRADENTON, FL 34209

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: VP

Name: CICORIA, ROSE
Address: 6103 12TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: F

Name: CICORIA, BENJAMIN JR Address: 6103 12TH AVE WEST 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: BENJAMIN CICORIA PRES 09/16/2010