

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083723

FILED
Apr 21, 2011
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:

6103 12TH AVE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

6103 12TH AVE WEST
BRADENTON, FL 34209

New Mailing Address:

6103 12TH AVE WEST
BRADENTON, FL 34209 US

FEI Number: 65-0952942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
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 JR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date