

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145712

FILED
Jan 14, 2008
Secretary of State

Entity Name: BEACON AIR & HEAT, INC.

Current Principal Place of Business:

5151 E. STOKES FERRY RD
HERNANDO, FL 34442

New Principal Place of Business:

6459 E. FOREST TRAIL DRIVE
HERNANDO, FL 34442

Current Mailing Address:

5151 E. STOKES FERRY RD
HERNANDO, FL 34442

New Mailing Address:

PO BOX 1748
HERNANDO, FL 34442

FEI Number: 20-0478926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHEY, TAMARA L
5151 E. STOKES FERRY RD
HERNANDO, FL 34442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKINSON, DANIEL G
Address: 413 QUAIL ROOST DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: VP () Delete
Name: MESSER, ED
Address: 8178 N WILEY POST WAY
City-St-Zip: HERNANDO, FL 34442

Title: ST () Delete
Name: ROHEY, TAMARA L
Address: 8178 N WILEY POST WAY
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MESSER, ED
Address: PO BOX 148
City-St-Zip: HERNANDO, FL 34442

Title: ST (X) Change () Addition
Name: ROHEY, TAMARA L
Address: PO BOX 148
City-St-Zip: HERNANDO, FL 34442

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: TAMARA L. ROHEY

ST

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date