

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145712

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** BEACON AIR & HEAT, INC.

**Current Principal Place of Business:**

413 QUAIL ROOST DRIVE  
INVERNESS, FL 34453

**New Principal Place of Business:**

73 N. FLORIDA AVENUE  
INVERNESS, FL 34453

**Current Mailing Address:**

PO BOX 1748  
HERNANDO, FL 34442

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MESSER, ED  
Address: PO BOX 148  
City-St-Zip: HERNANDO, FL 34442

Title: ST  
Name: ROHEY, TAMARA L  
Address: PO BOX 148  
City-St-Zip: HERNANDO, FL 34442

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: TAMARA L. ROHEY

ST

03/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date