

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145712

Entity Name: BEACON AIR & HEAT, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

73 N. FLORIDA AVENUE
INVERNESS, FL 34453

New Principal Place of Business:

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date