

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045276

Entity Name: ARCTIC HEAT, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2431 S.E. DIXIE HWY.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3234 S.E. FAIRWAY EAST
STUART, FL 34996 US

New Mailing Address:

FEI Number: 27-0122988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERS, WILLIAM J
2431 S.E. DIXIE HWY
STUART, FL 34996 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: D
Name: MATHERS, WILLIAM J
Address: 2431 S.E. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996

Title: D
Name: BACH, STANLEY A
Address: 2431 S.E. DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: D
Name: ZELKO, ROBERT S
Address: 3234 S.E. FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: ROBERT S. ZELKO

DIR.

03/21/2011

Electronic Signature of Signing Officer or Director

Date