

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152456

Entity Name: THE HVAC STORE, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

171 HOOD AVE.
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1321
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-8041746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINER, KEVIN J
70 N. BOUNTY LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LINER, KEVIN J
72 HERON LANE
KEY LARGO, FL 33037 US

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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINER, KEVIN J
Address: 70 N. BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: LINER, JO ANNE W
Address: 229 HOWELL ROAD
City-St-Zip: APEX, NC 27523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINER, KEVIN J
Address: 72 HERON LANE
City-St-Zip: KEY LARGO, FL 33037 US

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

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: KEVIN J. LINER

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date