2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152456

Entity Name: THE HVAC STORE, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 HOOD AVE.

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1321

TAVERNIER, FL 33070 US

FEI Number: 20-8041746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LINER, KEVIN J Address: 72 HERON LANE

City-St-Zip: KEY LARGO, FL 33037 US

Title: D

Name: LINER, JO ANNE W Address: 229 HOWELL ROAD City-St-Zip: APEX, NC 27523

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: KEVIN J. LINER PRES 01/06/2010