2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145712

Entity Name: BEACON AIR & HEAT, INC.

Current Principal Place of Business:

73 N. FLORIDA AVENUE INVERNESS. FL 34453

Current Mailing Address:

PO BOX 1748

HERNANDO. FL 34441 US

FEI Number: 20-0478926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROHEY, TAMARA L 5151 E. STOKES FERRY RD HERNANDO, FL 34442 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

FILED Jan 16, 2013

Secretary of State

CC9952926063

Officer/Director Detail:

Title P Title VP

NameDICKINSON, DANIEL GNameMESSER, EDAddress413 QUAIL ROOST DRIVEAddressPO BOX 148

City-State-Zip: INVERNESS FL 34453 City-State-Zip: HERNANDO FL 34441

Title ST

Name ROHEY, TAMARA L

Address PO BOX 148

City-State-Zip: HERNANDO FL 34441

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

01/16/2013