

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525382

FILED
Jan 11, 2008
Secretary of State

Entity Name: COMPLETE AIR & HEAT, INC.

Current Principal Place of Business:

131 TOMOHAWK DRIVE #10B
P.O. BOX 372132
SATELLITE BEACH, FL 32937

New Principal Place of Business:

131 TOMOHAWK DRIVE #10B
BOX 372132
SATELLITE BEACH, FL 32937

Current Mailing Address:

131 TOMOHAWK DRIVE #10B
P.O. BOX 372132
SATELLITE BEACH, FL 32937

New Mailing Address:

131 TOMOHAWK DRIVE #10B
P.O. BOX 372132
SATELLITE BEACH, FL 32937

FEI Number: 59-1732042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, CURTIS V
155 SEA PARK BLVD.
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLACK, CURTIS V
Address: 155 SEA PARK BLVD.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: BLACK, VIRGINIA
Address: 155 SEA PARK BV
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: BROWN, GREGORY B
Address: 331 BEACH STREET
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CURTIS V. BLACK

PTD

01/11/2008

Electronic Signature of Signing Officer or Director

Date