

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525382

FILED
Mar 25, 2011
Secretary of State

Entity Name: COMPLETE AIR & HEAT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1732042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: BOLEWARE, ALAN R
Address: 530 CASSIA BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

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: CURTIS V. BLACK

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date