## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 525382** 

Entity Name: COMPLETE AIR & HEAT, INC.

FILED Feb 08, 2012 Secretary of State

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

131 TOMOHAWK DRIVE #10B
BOX 372132
SATELLITE BEACH, FL 32937
1395 SOUTH PATRICK DRIVE
BOX 372132
SATELLITE BEACH, FL 32937
SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

131 TOMOHAWK DRIVE #10B
P.O. BOX 372132
P.O. BOX 372132
SATELLITE BEACH, FL 32937
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: Name and Address of New Registered Agent:

BLACK, CURTIS V 155 SEA PARK BLVD.

SATELLITE BEACH, FL 32937 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

## **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:

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 PTD 02/08/2012