

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821076

FILED
Feb 22, 2011
Secretary of State

Entity Name: BLACKHAWK HEATING & PLUMBING CO., INC.

Current Principal Place of Business:

3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 36-2469034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHATA, ANDREW
3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 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: VS
Name: MACHATA, ADELE
Address: 3060 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: TPD
Name: MACHATA, ANDREW
Address: 3060 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW R MACHATA

TPD

02/22/2011

Electronic Signature of Signing Officer or Director

Date