

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68314

FILED
Mar 22, 2011
Secretary of State

Entity Name: ATLANTIC AIR AND HEAT, INC.

Current Principal Place of Business:

914 RIDGEWAY CT
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

914 RIDGEWAY CT
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-2422413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, JOHNIE, JR
914 RIDGEWAY CT
ORANGE PARK, FL 32065 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: PD
Name: HIGGINBOTHAM, JOHNIE, JR
Address: 914 RIDGEWAY CT.
City-St-Zip: ORANGE PARK, FL

Title: VST
Name: HIGGINBOTHAM, KAREN LEIG
Address: 914 RIDGEWAY CT.
City-St-Zip: ORANGE PARK, FL

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: KAREN L HIGGINBOTHAM

VST

03/22/2011

Electronic Signature of Signing Officer or Director

Date