

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36116

FILED
Jan 20, 2009
Secretary of State

Entity Name: INDUSTRIAL VENTILATION AND HEATING, INC.

Current Principal Place of Business:

1913 BLANDING BLVD
P.O. BOX 7698 (32238)
JACKSONVILLE, FL 32210

New Principal Place of Business:

1913 BLANDING BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

1913 BLANDING BLVD
P.O. BOX 7698 (32238)
JACKSONVILLE, FL 32210

New Mailing Address:

P.O. BOX 7698
JACKSONVILLE, FL 32238

FEI Number: 59-2731295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTCHALEOVITCH, THOMAS LEE
1913 BLANDING BLVD
JACKSONVILLE, FL 32210 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: P () Delete
Name: COTCHALEOVITCH, THOM, AS
Address: 8127 NISKA TRAIL
City-St-Zip: JACKSONVILLE, FL

Title: TS () Delete
Name: COTCHALEOVITCH, JEAN, J.
Address: 8127 NISKA TRAIL
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTCHALEOVITCH, THOM, AS
Address: 8127 NISKA TRAIL
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: TS (X) Change () Addition
Name: COTCHALEOVITCH, JEAN, J.
Address: 8127 NISKA TRAIL
City-St-Zip: JACKSONVILLE, FL 32244 US

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: JEAN J. COTCHALEOVITCH

TS

01/20/2009

Electronic Signature of Signing Officer or Director

Date