2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36116

Jan 22, 2012 Secretary of State

Entity Name: INDUSTRIAL VENTILATION AND HEATING, INC.

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

1913 BLANDING BLVD 14350 NORMANDY BLVD.
JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32234

Current Mailing Address: 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: Name and Address of New Registered Agent:

COTCHALEOVITCH, THOMAS LEE

1913 BLANDING BLVD

COTCHALEOVITCH, THOMAS LEE
14350 NORMANDY BLVD.

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32234 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: 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COTCHALEOVITCH, THOMAS

Address: 8127 NISKA TRAIL

City-St-Zip: JACKSONVILLE, FL 32244 US

Title: TS

Name: COTCHALEOVITCH, JEAN J.

Address: 8127 NISKA TRAIL

City-St-Zip: JACKSONVILLE, FL 32244 US

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: JEAN J. COTCHALEOVITCH TS 01/22/2012