

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37475

FILED
Mar 25, 2008
Secretary of State

Entity Name: FLORIDA AIR & HEAT, INC.

Current Principal Place of Business:

1460 WILLIAM STREET
LEESBURG, FL 34748

New Principal Place of Business:

739 LAKE ELLA ROAD
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

1460 WILLIAM STREET
LEESBURG, FL 34748

New Mailing Address:

P.O. BOX 726
FRUITLAND PARK, FL 34731-072 US

FEI Number: 59-2745214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERTON, WILLIAM FRANK
1460 WILLIAM ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ALDERTON, WILLIAM FRANK
739 LAKE ELLA
FRUITLAND PARK, FL 34731 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALDERTON, WILLIAM FR, ANK
Address: 1460 WILLIAM ST
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDERTON, WILLIAM FR, ANK
Address: 739 LAKE ELLA ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 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: WILLIAM F. ALDERTON

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date