

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37475

Entity Name: FLORIDA AIR & HEAT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

739 LAKE ELLA ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
739 LAKE ELLA
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

ALDERTON, WILLIAM F
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: WILLIAM FRANK ALDERTON

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDERTON, WILLIAM F
Address: 739 LAKE ELLA ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 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: WILLIAM FRANK ALDERTON

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date