

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38391

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** MANATEE AIR HEATING & COOLING, INC.

**Current Principal Place of Business:**

5819 21 STREET EAST  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

5819 21 STREET EAST  
BRADENTON, FL 34203 US

**New Mailing Address:**

FEI Number: 65-0091777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLY, LISA J VP  
7866 EAGLE CREEK DRIVE  
SARASOTA, FL 34243 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: PDMC  
Name: KELLY, WADE O.  
Address: 275 HERON RUN DRIVE  
City-St-Zip: #705, FL 34232

Title: STVD  
Name: KELLY, LISA J VP  
Address: 7304 52ND TERRACE EAST  
City-St-Zip: BRADENTON, FL 34203

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: LISA KELLY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

04/06/2011

\_\_\_\_\_  
Date