

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52424

FILED
Jan 05, 2011
Secretary of State

Entity Name: BELLEVIEW HEATING & AIR, INC.

Current Principal Place of Business:

3091 SE 112TH STREET
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-2992116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, SHERRY L
3091 SE 112 STREET
BELLEVIEW, FL 34421 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: PRES
Name: KITZMILLER, LEE WAYNE
Address: 3075 S.E. 112TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: SEC
Name: KITZMILLER, DAWN LYNNE
Address: 3075 S.E. 112TH STREET
City-St-Zip: BELLEVIEW, FL

Title: CEO
Name: FOWLER, SHERRY
Address: P.O. BOX 520
City-St-Zip: BELLEVIEW, FL 34421

Title: VP
Name: FOWLER, DARREN P
Address: P O BOX 520
City-St-Zip: BELLEVIEW, FL 34421 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: SHERRY FOWLER

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date