

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76928

FILED
Mar 22, 2010
Secretary of State

Entity Name: DAVE MASTRO AIR & HEAT, INC.

Current Principal Place of Business:

1301 SO. PATRICK DRIVE
SUITE 58
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1301 SO. PATRICK DRIVE
SUITE 58
SATELLITE BEACH, FL 32937 US

New Mailing Address:

401 GLENWOOD AVE.
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3012209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTROLONARDO, LUCILLE DTS
1301 SO. PATRICK DRIVE
SUITE 58
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC
Name: MASTROLONARDO, LUCILLE
Address: 401 GLENWOOD AVE
City-St-Zip: SATELLITE BCH, FL 32937 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: LUCILLE MASTROLONARDO

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03/22/2010

Electronic Signature of Signing Officer or Director

Date