

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Jun 09, 2008**  
**Secretary of State**

DOCUMENT# N04000004774

Entity Name: SOUTH FLORIDA HEAT, INC.

**Current Principal Place of Business:**

3170 NW 68TH ST  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

3170 NW 68TH ST  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-1124589      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BEMIS, ROBERT  
3170 NW 68TH ST  
FORT LAUDERDALE, FL 33309      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: C      (X) Delete  
Name: HENDERSON, DANIEL  
Address: 9602 NW 66TH COURT  
City-St-Zip: TAMARAC, FL 33321

Title: PR      ( ) Delete  
Name: BEMIS, ROBERT  
Address: 3170 NW 68TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      ( ) Change (X) Addition  
Name: JOHNSON, GREGORY  
Address: 2038 SW 176 TER  
City-St-Zip: MIRAMAR, FL 33029

Title: S      ( ) Change (X) Addition  
Name: SHOEMAKER, SHERRY  
Address: 1617 N ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: M      ( ) Change (X) Addition  
Name: CARAVAL, MIGUEL  
Address: 1998 NE 52 ST  
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BEMIS

PRES

06/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date