2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004774

Entity Name: SOUTH FLORIDA HEAT, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3170 NW 68TH ST

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3170 NW 68TH ST FORT LAUDERDALE, FL 33309

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

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

BEMIS, ROBERT 3170 NW 68TH ST FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PR

 Name:
 BEMIS, ROBERT

 Address:
 3170 NW 68TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: 7

 Name:
 JOHNSON, GREGORY

 Address:
 2038 SW 176 TER

 City-St-Zip:
 MIRAMAR, FL 33029

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

SIGNATURE: ROBERT BEMIS PRES 01/05/2011