

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001634

FILED
Jan 09, 2008
Secretary of State

Entity Name: BREVARD HEAT, INC.

Current Principal Place of Business:

191 KNIGHT ST
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

191 KNIGHT ST
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-2371018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APSEY, ROBERT
1690 SEABURY POINT
PALM BAY, FL 32907 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: P () Delete
Name: APSEY, ROBERT
Address: 1690 SEABURY POINT
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: EVANS, HUGH M JR
Address: 3175 KNIGHT OAK COURT
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: LAFONTAINE, ANNETTE
Address: 1040 STEEPLECHASE CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: T () Delete
Name: WHIPPLE, SCOTT
Address: 2700 REED AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KEO FRED

OA

01/09/2008

Electronic Signature of Signing Officer or Director

Date