

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# N05000001634

Entity Name: BREVARD HEAT, INC.

Current Principal Place of Business:191 KNIGHT ST S.E.
PALM BAY, FL 32909**New Principal Place of Business:****Current Mailing Address:**191 KNIGHT ST S.E.
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 RD.
PALM BAY, FL 32907 US**Name and Address of New Registered Agent:**EVANS, HUGH JR
3175 KNIGHT OAK CT
MELBOURNE, FL 32934 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: HUGH EVANS JR.

10/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: APSEY, ROBERT
Address: 1690 SEABURY POINT ROAD
City-St-Zip: PALM BAY, FL 32907Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: EVANS, HUGH
Address: 3175 KNIGHT OAK COURT
City-St-Zip: MELBOURNE, FL 32934Title: VP () Change (X) Addition
Name: WATKINS, STEVE
Address: 2030 APPLEBY LANE
City-St-Zip: MALABAR, FL 32950Title: TREA () Change (X) Addition
Name: STOCKTON, DALE A
Address: 1652 LONG PINE ROAD
City-St-Zip: MELBOURNE, FL 32935

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

10/05/2009

Electronic Signature of Signing Officer or Director

Date