

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001634

FILED
Apr 12, 2011
Secretary of State

Entity Name: BREVARD HEAT, INC.

Current Principal Place of Business:

191 KNIGHT ST S.E.
PALM BAY, FL 32909

New Principal Place of Business:

1676 SEABURY POINT ROAD
PALM BAY, FL 32907

Current Mailing Address:

191 KNIGHT ST S.E.
PALM BAY, FL 32909

New Mailing Address:

PO BOX 1283
MELBOURNE, FL 32902

FEI Number: 20-2371018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH JR
3175 KNIGHT OAK CT
MELBOURNE, FL 32934 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
Name: EVANS, HUGH
Address: 3175 KNIGHT OAK COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: WATKINS, STEVE
Address: 2030 APPLEBY LANE
City-St-Zip: MALABAR, FL 32950

Title: TREA
Name: STOCKTON, DALE A
Address: 1652 LONG PINE ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: SEC
Name: RITCHIE, SCOTT
Address: 2950 FLAGSTAFF AVE SE
City-St-Zip: PALM BAY, FL 32909

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: SCOTT RITCHIE

SEC

04/12/2011

Electronic Signature of Signing Officer or Director

Date