

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001634

FILED
May 01, 2012
Secretary of State

Entity Name: BREVARD HEAT, INC.

Current Principal Place of Business:

1676 SEABURY POINT ROAD
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

PO BOX 1283
MELBOURNE, FL 32902

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:

EVANS, HUGH JR
3175 KNIGHT OAK CT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WATKINS, STEVE
2030 APPLEBY LANE
MELBOURNE, FL 32950 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: STEVE WATKINS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ENGLAND, SHANNON
Address: 782 AMERICANA BLVD NE
City-St-Zip: PALM BAY, FL 32907

Title: TREA
Name: PALMER, DEBBIE
Address: 2612 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: STEVE WATKINS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date