

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008264

FILED
Jun 17, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA HEAT INC

Current Principal Place of Business:

1632 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1632 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-3314446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCKENNA, JAMES
1632 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 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:

Title: D () Delete
Name: WADE, DAVID S
Address: 1229 WINDING CHASE BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: MANUEL, DAVID W
Address: 2108 TRUFFLE LANE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: D () Delete
Name: MCKENNA, JAMES E
Address: 1632 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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:

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: D. SCOTT WADE

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date