

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004824

FILED
Jan 06, 2010
Secretary of State

Entity Name: BROWARD HEAT, INC

Current Principal Place of Business:

2244 NW 171 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2244 NW 171 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0171872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIROS, JUAN L
2244 NW 171 TERRACE
PEMBROKE PINES, FL 33028 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: DEIROS, JUAN L
Address: 2244 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MARQUEZ, AYLLEEN
Address: 12321 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: JUAN DEIROS

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date