

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005951

FILED
Mar 12, 2009
Secretary of State

Entity Name: USA HEAT, INC.

Current Principal Place of Business:

7803 MANATEE AVE. W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

7803 MANATEE AVE. W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 59-3474117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKES, DEBRA
2616 27TH AVE DR WEST
BRADENTON, FL 34205 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: CPD () Delete
Name: HARTMAN, MICHAEL
Address: 7803 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: MTD () Delete
Name: HARTMAN, BEVERLY
Address: 7803 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: HARTMAN, JOEL
Address: 7803 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

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: BEVERLY HARTMAN

MTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date