

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029186

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTEGRITY AIR & HEAT INCORPORATED

Current Principal Place of Business:

545 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

25 HURWOOD AVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 540014
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3711074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMATO, ANTHONY C
1505 EDDY STREET
MERRITT ISLAND, FL 32952 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: ARMATO, ANTHONY C
Address: 1505 EDDY STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY C ARMATO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date