

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075645

FILED
Jan 11, 2012
Secretary of State

Entity Name: AUTHENTIC AIR & HEAT, INC.

Current Principal Place of Business:

4007 CONDOR LANE
SARASOTA, FL 34232

New Principal Place of Business:

4007 CONDOR LANE
SARASOTA, FL 34232 US

Current Mailing Address:

4007 CONDOR LANE
SARASOTA, FL 34232

New Mailing Address:

4007 CONDOR LANE
SARASOTA, FL 34232 US

FEI Number: 90-0036341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGATUSO, MICHAEL A
4493 DEL SOL BLVD., S.
SARASOTA, FL 34243 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: D
Name: QUATTLANDER, KENNETH
Address: 4007 CONDOR LANE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: QUATTLANDER, TERESA M
Address: 4007 CONDOR LANE
City-St-Zip: SARASOTA, FL 34232

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: KENNETH QUATTLANDER

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date