

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085025

FILED
Apr 21, 2009
Secretary of State

Entity Name: AIR ADVANTAGE HEATING AND COOLING, INC.

Current Principal Place of Business:

5611 2ND ST W.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5611 2ND ST W.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 65-1139377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMHELL, SCOTT
12403 PEBBLE STONE CT
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAMHALL, SCOTT C
Address: 12403 PEBBLE STONE CT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: DIAL, RAY S
Address: 3902 38TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SCOTT BRAMHALL

PRES

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date