2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013989

Entity Name: TAYLOR AIR & HEAT INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1014 CHEETAH TRAIL 6140 EDGEWATER DR APOPKA, FL 32712 SUITE I

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1014 CHEETAH TRAIL 6140 EDGEWATER DR APOPKA, FL 32712 SUITE I ORLANDO, FL 32810

FEI Number: 01-0598115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, RON

1014 CHEETAH TRAIL

APOPKA, FL 32712 US

TAYLOR, RON
6140 EDGEWATER DR
SUITE I
ORLANDO, FL 32810 US

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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TAYLOR, RON

Address: 6140 EDGEWATER DR SUITE I City-St-Zip: ORLANDO, FL 32810

Title: SEC

Name: ADKINS, JOHN G

Address: 6140 EDGEWATER DR SUITE I

City-St-Zip: ORLANDO, FL 32810

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: RON TAYLOR PRES 03/14/2011