

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029357

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVANCED HEATING TECHNOLOGIES, INC.

Current Principal Place of Business:

20937 ST. ANDREWS BLVD.
23
BOCA RATON, FL 33433

New Principal Place of Business:

16 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

20937 ST. ANDREWS BLVD.
23
BOCA RATON, FL 33433

New Mailing Address:

16 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

FEI Number: 04-3671818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARRO, ROBYN
20937 ST. ANDREWS BLVD.
23
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MINUTOLO, CHARLES
16 VIA FLORESTA DRIVE
BOCA RATON, FL 33487 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: CHARLES MINUTOLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MINUTOLO, CHARLES
Address: 16 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: CHARLES MINUTOLO

PTSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date