

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065167

FILED
Apr 20, 2009
Secretary of State

Entity Name: RESIDENTIAL AIR & HEATING CORP.

Current Principal Place of Business:

20250 NE 15TH CT
N MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20250 NE 15TH CT
N MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 01-0728798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: RA () Delete
Name: SAMUELS, HARRY M
Address: 2901 STIRLING RD #307
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUNCH, ELVIRA VANNI
Address: 20250 NE 15TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HARRY M SAMUELS

RA

04/20/2009

Electronic Signature of Signing Officer or Director

Date