

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072894

FILED
Feb 09, 2011
Secretary of State

Entity Name: PROFORMANCE HEAT AND AIR INC.

Current Principal Place of Business:

2995 LOWERY DR.
OVIEDO, FL 32765

New Principal Place of Business:

1814 FAIRVIEW SHORES DR
ORLANDO, FL 32804

Current Mailing Address:

2995 LOWERY DR.
OVIEDO, FL 32765

New Mailing Address:

1814 FAIRVIEW SHORES DR
ORLANDO, FL 32804

FEI Number: 01-0723442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRELL, DAVID
2995 LOWERY DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KRELL, DAVID
1814 FAIRVIEW SHORES DR
ORLANDO, FL 32804 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: DAVID KRELL

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRELL, DAVID
Address: 1814 FAIRVIEW SHORES DR
City-St-Zip: ORLANDO, FL 32804

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: DAVID KRELL

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date