

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051812

Entity Name: FLORIDIAN AIR & HEAT INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2102 CARRINGTON DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2102 CARRINGTON DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 13-4251303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MICHAEL
2102 CARRINGTON DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LOPEZ, CHARLENE
2102 CARRINGTON DR.
ORLANDO, FL 32807 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: CHARLENE LOPEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, MICHAEL
Address: 2102 CARRINGTON DR.
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: HOGAN, GEORGE
Address: 1223 BUIST ST.
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LOPEZ, CHARLENE B
Address: 2102 CARRINGTON DR
City-St-Zip: ORLANDO, FL 32807 US

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: MICHAEL LOPEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date